

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068929

FILED
Mar 21, 2011
Secretary of State

Entity Name: J.P INVESTMENT MANAGEMENT CORP.

Current Principal Place of Business:

3411 SILVERSIDE RD SUITE 104
RODNEY BUILDING
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

3411 SILVERSIDE RD SUITE 104
RODNEY BUILDING
WILMINGTON, DE 19810

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: YAN, ZHUO
Address: 14 DOOR NO 18 JIANSHE RD CHENGGUAN TOWN
City-St-Zip: TAIHE COUNTY ANHUI PROVIDENC, 00 00 CH

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YAN ZHUO

DIR

03/21/2011

Electronic Signature of Signing Officer or Director

Date