

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080599

Entity Name: NEW CHINA INC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

223 N TYNDALL PARKWAY
CALLAWAY, FL 32404

New Principal Place of Business:

Current Mailing Address:

223 N TYNDALL PARKWAY
CALLAWAY, FL 32404

New Mailing Address:

FEI Number: 80-0486239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, MENG SU
223 N TYNDALL PARKWAY
CALLAWAY, FL 32404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WANG, MENG SU
Address: 223 N TYNDALL PARKWAY
City-St-Zip: CALLAWAY, FL 32404

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: MENG SU WANG

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date