

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2010
Secretary of State

Entity Name: FLORIDA LACME ELECTRONICS CORPORATION

Current Principal Place of Business:

6094 LAUDERDALE STREET
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6094 LAUDERDALE STREET
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-1221621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, YUWU
6094 LAUDERDALE STREET
JUPITER, FL 33458 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: SHANGHAI LACME QIANTONG ELECTRONIC TECH CO
Address: 174-190 WUYI ROAD,
City-St-Zip: SHANGHAI, SH 200050 CH

Title: VP
Name: CHEN, YUWU
Address: 6094 LAUDERDALE STREET
City-St-Zip: JUPITER, FL 33458 US

Title: DIRE
Name: LIN, HONGYU
Address: 9160 NW 45TH STREET
City-St-Zip: SUNRISE, FL 33351

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: HONGYU LIN

DIRE

04/11/2010

Electronic Signature of Signing Officer or Director

Date