

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012345

FILED
Feb 08, 2012
Secretary of State

Entity Name: YANTAI SHENGNEENG INVESTMENT COMPANY U.S.A., INC.

Current Principal Place of Business:

351 15TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

351 15TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

2788 OAK STREET
JACKSONVILLE, FL 32205 US

FEI Number: 27-3307912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROELKE, WILLIAM L
2788 OAK STREET
JACKSONVILLE, FL 32205 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: P
Name: LU, TAO
Address: 056 SHANGKUANG WEST ROAD ZHIFU DISTRICT
City-St-Zip: YANTAI, SP 264000 CN

Title: VP
Name: LU, YONG
Address: 056 SHANGKUANG WEST ROAD ZHIFU DISTRICT
City-St-Zip: YANTAI, SP 264000 CN

Title: S, T
Name: YU, AIDI
Address: 056 SHANGKUANG WEST ROAD ZHIFU DISTRICT
City-St-Zip: YANTAI, SP 264000 CN

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: LU TAO

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date