

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039306

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** MIGHTY FINE PRODUCTS INC

**Current Principal Place of Business:**

3438 EAST LAKE ROAD  
SUITE 14 PMB 630  
PALM HARBOR, FL 34685 US

**New Principal Place of Business:**

**Current Mailing Address:**

3438 EAST LAKE ROAD  
SUITE 14 PMB 630  
PALM HARBOR, FL 34685 US

**New Mailing Address:**

**FEI Number:** 90-0576569      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PACIFIC REGISTERED AGENTS INC  
5647 110TH AVE NORTH  
ROYAL PALM BEACH, FL 33411 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,S  
Name: JIE, LIFANG  
Address: 3438 EAST LAKE ROAD, SUITE 14 PMB 630  
City-St-Zip: PALM HARBOR, FL 34685 US

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: LIFANG JIE

PRES

03/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date