

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065383

FILED
Apr 23, 2011
Secretary of State

Entity Name: FARGO ENERGY GROUP HOLDING INC.

Current Principal Place of Business:

OBAMA UN UNIVERSITY
2509 GAYLE CT
NORTHBROOK, IL 60062 US

New Principal Place of Business:

Current Mailing Address:

OBAMA UN UNIVERSITY
2509 GAYLE CT
NORTHBROOK, IL 60062 US

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:

CHEN, STEVE
1901 60TH PLACE E
#L211
BRADENTON, FL 34203 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: WU, HUA
Address: NO.3,6/F,UNIT1,BLDG1,NO.68
City-St-Zip: MENGZHUIWAN STREET,CHENGHUA, SC 610000 CN

Title: VP
Name: WU, YANG
Address: NO.3,6/F,UNIT1,BLDG1,NO.68
City-St-Zip: ENGZHUIWAN STREET,CHENGHUA, SC 610000 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: STEVE CHEN

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date