

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087710

Entity Name: GEELY INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

8662 NAVARRE PKWY.
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

8662 NAVARRE PKWY.
NAVARRE, FL 32566

New Mailing Address:

199 CANAL ST 3RD FL
NEW YORK, NY 10013

FEI Number: 27-3893574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, QUANXING
8662 NAVARRE PKWY.
NAVARRE, FL 32566 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: PRES
Name: ZHENG, QUANXING
Address: 8662 NAVARRE PKWY.
City-St-Zip: NAVARRE, FL 32566

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: QUANXING ZHENG

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date