

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087710

FILED
Jan 16, 2012
Secretary of State

Entity Name: GEELY INC.

Current Principal Place of Business:

8662 NAVARRE PKWY.
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

199 CANAL ST 3RD FL
NEW YORK, NY 10013

New Mailing Address:

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

01/16/2012

Electronic Signature of Signing Officer or Director

Date