

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059814

FILED
Mar 16, 2012
Secretary of State

Entity Name: AMERICAN TAI-CHI INDUSTRIES, INC.

Current Principal Place of Business:

5293 APRIL TERRACE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

5293 APRIL TERRACE
WINTER PARK, FL 32792

New Mailing Address:

PO BOX 447
GOLDENROD, FL 32733

FEI Number: 45-2649472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, DONG
5293 APRIL TERRACE
WINTER PARK, FL 32792 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: WANG, DONG
Address: 5293 APRIL TERRACE
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: YU, LIJING
Address: 5293 APRIL TERRACE
City-St-Zip: WINTER PARK, FL 32792

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: DONG WANG

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date