

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25513

FILED
Feb 17, 2011
Secretary of State

Entity Name: CATHAY HOLDINGS, INC.

Current Principal Place of Business:

2471 ALOMA AVENUE
SUITE 101
WINTER PARK, FL 32792

New Principal Place of Business:

941 LAKE BALDWIN LANE
SUITE 103
ORLANDO, FL 32814

Current Mailing Address:

PO BOX 3537
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 65-0094647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENKINS, JILL M
2471 ALOMA AVENUE
SUITE 101
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

JENKINS, JILL M
941 LAKE BALDWIN LANE
SUITE 103
ORLANDO, FL 32814 US

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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HILMER, WAYNE J
Address: PO BOX 3537
City-St-Zip: WINTER PARK, FL 32790

Title: VP
Name: JENKINS, JILL M
Address: PO BOX 3537
City-St-Zip: WINTER PARK, FL 32790

Title: S
Name: JENKINS, JILL M
Address: PO BOX 3537
City-St-Zip: WINTER PARK, FL 32790

Title: T
Name: JENKINS, JILL M
Address: PO BOX 3537
City-St-Zip: WINTER PARK, FL 32790

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: JILL M. JENKINS

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date