

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36479

FILED
Jan 27, 2009
Secretary of State

Entity Name: U.S. CHEM RESOURCES, INC.

Current Principal Place of Business:

2701 N ROCKY POINT DR
SUITE 1030
TAMPA, FL 33607

New Principal Place of Business:

3225 SR 630 WEST
FORT MEADE, FL 33841

Current Mailing Address:

3225 S.R. 630 WEST
FORT MEADE, FL 33841

New Mailing Address:

3225 SR 630 WEST
FORT MEADE, FL 33841

FEI Number: 59-3095166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAO, GUOTO
3225 STATE ROAD 630 WEST
FORT MEADE, FL 33841 US

Name and Address of New Registered Agent:

MAO, GUOTO
3225 SR 630 WEST
FORT MEADE, FL 33841 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: GUOTU MAO

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ZHANG, WEIPING
Address: 3225 STATE ROAD 630 WEST
City-St-Zip: FORT MEADE, FL 33841

Title: VCD () Delete
Name: YANG, HONG WEI
Address: 2701 N. ROCKY POINT DR STE 1030
City-St-Zip: TAMPA, FL 33607

Title: CD () Delete
Name: DU, KE PING
Address: 2701 N ROCKY POINT DR STE 1030
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ZHANG, WEIPING
Address: 3225 SR 630 WEST
City-St-Zip: FORT MEADE, FL 33841

Title: VCD (X) Change () Addition
Name: YANG, HONG WEI
Address: 3225 SR 630 WEST
City-St-Zip: FORT MEADE, FL 33841

Title: CD (X) Change () Addition
Name: DU, KE PING
Address: 3225 SR 630 WEST
City-St-Zip: FORT MEADE, FL 33841

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZHANG, WEIPING

VP

01/27/2009

Electronic Signature of Signing Officer or Director

Date