

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076687

FILED  
May 05, 2009  
Secretary of State

Entity Name: EVER-GLORY INTERNATIONAL GROUP, INC.

## Current Principal Place of Business:

EVER-GLORY COMM.CENTER  
NO. 509 CHENGXIN THOROUGHFARE 211102  
NANJING,JIANGSU PROVINCE, OC

## New Principal Place of Business:

EVER-GLORY COMM.CENTER  
NO. 509 CHENGXIN THOROUGHFARE 211102  
NANJING,JIANGSU PROVINCE, PR 211102 OC

## Current Mailing Address:

EVER-GLORY COMM.CENTER  
NO. 509 CHENGXIN THOROUGHFARE 211102  
NANJING,JIANGSU PROVINCE, OC

## New Mailing Address:

EVER-GLORY COMM.CENTER  
NO. 509 CHENGXIN THOROUGHFARE 211102  
NANJING,JIANGSU PROVINCE, PR 211102 OC

FEI Number: 65-0548697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES,INC.  
1574 VILLAGE SQUARE BLVD.  
SUITE 100  
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: KANG, YIHUA  
Address: NO 509 CHENGXIN THOROUGHFARE, CHINA  
City-St-Zip: NANJING,JIANGSU PROVINCE, OC

Title: COOD ( ) Delete  
Name: SUN, JIA JUN  
Address: NO 509 CHENGXIN THOROUGHFARE, CHINA  
City-St-Zip: NANJING, JIANGSU, 211102 OC

Title: CFO ( ) Delete  
Name: GUO, YAN  
Address: NO 509 CHENGXIN THOROUGHFARE, CHINA  
City-St-Zip: NANJING, JIANGSU, 211102 OC

Title: D ( ) Delete  
Name: QI, CHANGYU  
Address: JIANGSU CHAMBER OF COMMERCE FOR IMPORT  
City-St-Zip: MANJING,JIANGSU PROVINCE, 210000 OC

Title: D ( ) Delete  
Name: TCHAIKOVSKY, BENNET P  
Address: 6571 MORNINGSIDE DR  
City-St-Zip: HUNTINGTON BEACH, CA 92648 OC

Title: D ( ) Delete  
Name: ZHANG, ZHIXUE  
Address: GUANGHUA SCHOOL OF MANAGEMENT  
City-St-Zip: PEKING, CHINA, 100871 OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KANG YIHUA

CEO

05/05/2009

Electronic Signature of Signing Officer or Director

Date