

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2012
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, PR 211102 OC

New Principal Place of Business:

EVER-GLORY COMMERCIAL CENTER
NO 509 CHENGXIN ROAD, JIANGNING DISTRICT
NANJING, JIANGSU, CHINA(PRC), PR 211102 PR

Current Mailing Address:

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

New Mailing Address:

EVER-GLORY COMMERCIAL CENTER
NO 509 CHENGXIN ROAD, JIANGNING DISTRICT
NANJING, JIANGSU, CHINA(PRC), PR 211102 PR

FEI Number: 65-0548697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
TALLAHASSEE, FL 32301 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: W. EDWARD HAND, ASSISTANT SECRETARY EVE116

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KANG, YIHUA
Address: NO 509 CHENGXIN ROAD, JIANGNING DISTRICT
City-St-Zip: NANJING,JIANGSU,CHINA, PR 211102 PR

Title: COO
Name: SUN, JIA JUN
Address: NO 509 CHENGXIN ROAD, JIANGNING DISTRICT
City-St-Zip: NANJING, JIANGSU,CHINA, PR 211102 PR

Title: CFO
Name: WANG, JIANSONG
Address: NO 509 CHENGXIN ROAD, JIANGNING DISTRICT
City-St-Zip: NANJING, JIANGSU ,CHINA, PR 211102 PR

Title: D
Name: QI, CHANGYU
Address: JIANGSU CHAMBER OF COMMERCE FOR IMPORT
City-St-Zip: NANJING,JIANGSU ,CHINA, PR 210000 PR

Title: S
Name: WANG, JIANSONG
Address: NO 509 CHENGXIN ROAD, JIANGNING
City-St-Zip: NANJING, JIANGSU ,CHINA, PR 211102 PR

Title: D
Name: ZHANG, ZHIXUE
Address: GUANGHUA SCHOOL OF MANAGEMENT
City-St-Zip: PEKING, CHINA, PR 100871

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: WANG JIANSONG

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date