2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009549

Entity Name: SHOE LAND GROUP, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7503 CHANCELLOR DR. ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

7503 CHANCELLOR DR. ORLANDO, FL 32809 US

FEI Number: 59-3426028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FONG, DAVID 105 E. SR 434

WINTER SPRINGS, FL 32708 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ZHOU, SHUIGEN
Address: 7503 CHANCELLOR DR
City-St-Zip: ORLANDO, FL 32809

Title: VPD

Name: HUYNH, TONY

Address: 7503 CHANCELLOR DR City-St-Zip: ORLANDO, FL 32809

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: SHUIGEN ZHOU PD 04/29/2010