

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023017

Entity Name: FLYCHINA INFOTEK, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

951 YAMATO ROAD
SUITE 106
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

951 YAMATO ROAD
SUITE 106
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0735061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QIANG, LI
951 YAMATO ROAD
SUITE 106
BOCA RATON, FL 33431 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: P/D () Delete
Name: LI, QIANG
Address: 10889 TAMORON LANE
City-St-Zip: BOCA RATON, FL 33498

Title: V/D () Delete
Name: XU, XUAN
Address: 10889 TAMORON LANE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: LIN, SONG
Address: 10571 SANTA LAGUNA DR
City-St-Zip: BOCA RATON, FL 33428

Title: S/D () Delete
Name: LI, ZHONGGANG
Address: 18985 CLOUD LAKE CIR
City-St-Zip: BOCA RATON, FL 33496

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: S/D (X) Change () Addition
Name: LI, ZHONGGANG
Address: 5969 NW 75TH WAY
City-St-Zip: PARKLAND, FL 33067

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: QIANG LI

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date