

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023017

Entity Name: FLYCHINA INFOTEK, INC.

FILED
Jan 09, 2012
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

OFFICERS AND DIRECTORS:

Title: P/D
Name: LI, QIANG
Address: 6614 NEWPORT LAKE CIR
City-St-Zip: BOCA RATON, FL 33496

Title: V/D
Name: XU, XUAN
Address: 6614 NEWPORT LAKE CIR
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: LIN, SONG
Address: 6868 LONG LEAF DR
City-St-Zip: PARKLAND, FL 33076

Title: S/D
Name: LI, ZHONGGANG
Address: 5969 NW 75TH WAY
City-St-Zip: PARKLAND, FL 33067

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: QIANG LI

P/D

01/09/2012

Electronic Signature of Signing Officer or Director

Date