

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072694

FILED
Mar 30, 2010
Secretary of State

Entity Name: PING'S COMPANY

Current Principal Place of Business:

9900 S GRAND DUCE CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

16384 SW 16TH ST
PEMBROKE PINES, FL 33027

Current Mailing Address:

9900 S GRAND DUCE CIRCLE
TAMARAC, FL 33321

New Mailing Address:

16384 SW 16TH ST
PEMBROKE PINES, FL 33027

FEI Number: 65-0776594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, STEPHEN
9900 S GRAND DUCE CIRCLE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LAU, STEPHEN
16384 SW 16TH ST
PEMBROKE PINES, FL 33027 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: STEPHEN LAU

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LAU, STEPHEN
Address: 16384 SW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

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: STEPHEN LAU

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date