

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49967

FILED
Apr 26, 2011
Secretary of State

Entity Name: TPS WU, INCORPORATED

Current Principal Place of Business:

12730 NEW BRITTANY
#434
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12730 NEW BRITTANY
#434
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-0305361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURAS, VICTOR
12730 NEW BRITTANY BLVD,
SUITE 434
FT. MYERS, FL 33907 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: PD
Name: SHUI KWAI LAW, TERESA
Address: 2471 AVONGATE DRIVE
City-St-Zip: MISSISSAUGA, ONT CAN,

Title: VD
Name: NGAN PENG WU, SALLY
Address: 2471 AVONGATE DRIVE
City-St-Zip: MISSISSAUGA, ONT CAN,

Title: STD
Name: LAI TAK WU, PETER
Address: 2471 AVONGATE DRIVE
City-St-Zip: MISSISSAUGA, ONT CAN,

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: PETER WU

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04/26/2011

Electronic Signature of Signing Officer or Director

Date