

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57794

Entity Name: EVERSHINE GROUP, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

8502 N. ARMENIA AVE.
BLDG. #4
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

8502 N. ARMENIA AVE.
BLDG. #4
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 59-3070821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, ELLEN
14908 EVERSHINE ST
TAMPA, FL 33624 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
Name: LIU, ELLEN W
Address: 14908 EVERSHINE ST.
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: LIU, PHILIP J.C.
Address: 14908 EVERSHINE ST
City-St-Zip: TAMPA, FL 33624

Title: S
Name: LIU, ELLEN W
Address: 14908 EVERSHINE ST
City-St-Zip: TAMPA, FL 33624

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: ELLEN LIU

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date