

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: SINOCOKING COAL AND COKE CHEMICAL INDUSTRIES, INC.

Current Principal Place of Business:

KUANGGONG ROAD AND TIYU RD 10TH FL,
CHENGSHI XIN YONG SHE, TIYU RD. XINHUA DIS
PINGDINGSHAN HENAN PR, CHINA, XX 46700 OC

New Principal Place of Business:

Current Mailing Address:

KUANGGONG ROAD AND TIYU RD 10TH FL,
CHENGSHI XIN YONG SHE, TIYU RD. XINHUA DIS
PINGDINGSHAN HENAN PR, CHINA, XX 46700 OC

New Mailing Address:

FEI Number: 98-0695811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: PCEO
Name: LV, JIANHUA
Address: KUANGGONG ROAD AND TIYU RD 10TH FL,
City-St-Zip: PINGDINGSHAN HENAN PR, CHINA, XX 46700 OC

Title: CFO
Name: WU, ZAN
Address: KUANGGONG ROAD AND TIYU RD 10TH FL
City-St-Zip: PINGDINGSHAN HENAN PR, CHINA, XX 46700 OC

Title: VPOD
Name: ZHENG, HUI
Address: KUANGGONG ROAD AND TIYU RD 10TH FL
City-St-Zip: PINGDINGSHAN HENAN PR, CHINA, XX 46700 OC

Title: ID
Name: JIANG, YUSHAN
Address: KUANGGONG ROAD AND TIYU RD 10TH FL
City-St-Zip: PINGDINGSHAN HENAN PR, CHINA, XX 46700 OC

Title: ID
Name: ZHANG, HAOYI
Address: KUANGGONG ROAD AND TIYU RD 10TH FL
City-St-Zip: PINGDINGSHAN HENAN PR, CHINA, XX 46700 OC

Title: ID
Name: HUANG, HUI
Address: KUANGGONG ROAD AND TIYU RD 10TH FL
City-St-Zip: PINGDINGSHAN HENAN PR, CHINA, XX 46700 OC

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: ZAN WU

CFO

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date