

1.) CORPORATION NAME: <b>STAR (US) PRECISION INDUSTRIES CO LTD.</b>	DUE DATE: <b>3/31/2013</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>DENNIS O LAING          3781 WESTERRE PKWY STE F          RICHMOND, VA</b>	SCC ID NO: <b>06333082</b>		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>			

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 3781 WESTERRE PKWY STE F  CITY/ST/ZIP: RICHMOND, VA 23233	
--	--

7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
---------------------------------------	---

NAME: CHENG HANG TAN TITLE: PRESIDENT ADDRESS: NO.29 HENGSHAN ROAD HEHAI INDUSTRL PRK NEW DISTRICT CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	---	--	--

NAME: JIAN DONG SONG TITLE: CHAIRMAN ADDRESS: NO.29 HENGSHAN RD HEHAI INDUSTRL PRK NEW DISTRICT CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	---	--	--

NAME: YUN CHEN TITLE: DIRECTOR ADDRESS: NO.29 HENGSHAN RD HEHAI INDUSTRL PRK NEW DISTRICT CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	----------------------------------	--	--

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHENG HANG TAN	CHENG HANG TAN, PRESIDENT	4/1/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.