2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026655

Entity Name: BASIL THAI & SUSHI, INC

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1004 HENDRICKS AVENUE JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

1004 HENDRICKS AVENUE JACKSONVILLE, FL 32207 US

FEI Number: 26-2192045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES A. NOLAN, P.A. 4114 HERSCHEL STREET, SUITE 105 JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

Name: SENGKHAMYONG, TOM
Address: 1004 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: DV

Name: GOH, MELANIE

Address: 1004 HENDRICKS AVENUE City-St-Zip: JACKSONVILLE, FL 32207 US

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: MELANIE GOH DV 04/09/2010