

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084375

FILED
Mar 20, 2009
Secretary of State

Entity Name: 38 LIVE BAIT, INC.

Current Principal Place of Business:

147 MIDDLE WAY
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

163 MIDDLE WAY
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

163 MIDDWAY
MEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 59-3279312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN, XIAO J
147 MIDDLE WAY
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

HAN, XIAO J
163 MIDDLE WAY
NEW SMYRNA BEACH, FL 32169 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

03/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAN, XIAO J
Address: 708 SEA DUCK DR
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D () Delete
Name: KUNG, SHUI H
Address: 147 MIDDLE WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KUNG, SHUI H
Address: 163 MIDDLE WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: XIAO J. HAN

Electronic Signature of Signing Officer or Director

D

03/20/2009

Date