

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084375

Entity Name: 38 LIVE BAIT, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

163 MIDDLE WAY
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

163 MIDDLE WAY
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
163 MIDDLE WAY
NEW SMYRNA BEACH, FL 32169 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: D
Name: HAN, XIAO J
Address: 708 SEA DUCK DR
City-St-Zip: DAYTONA BEACH, FL 32119

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

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: XIAO J HAN

D

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date