

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46846

Entity Name: THAI PATTANA CORP.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

450 NORTHLAKE BLVD
#4
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

450 NORTHLAKE BLVD
#4
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2519629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANKAM, PREEDA
450 NORTHLAKE BLVD.
LAKE PARK, FL 33408 US

Name and Address of New Registered Agent:

PANKAM, PREEDA
450 NORTHLAKE BLVD.
#4
LAKE PARK, FL 33408 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

01/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PANKAM, PREEDA
Address: 450 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33048 US

Title: VP () Delete
Name: PANKAM, KATTIYA
Address: 450 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PANKAM, PREEDA
Address: 450 NORTHLAKE BLVD #4
City-St-Zip: NORTH PALM BEACH, FL 33048 US

Title: OFC (X) Change () Addition
Name: PANKAM, KATTIYA
Address: 450 NORTHLAKE BLVD #4
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: KATTIYA PANKAM

Electronic Signature of Signing Officer or Director

OFC

01/29/2009

Date