2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 28, 2011 Secretary of State

Entity Name: ASIAN PACIFIC AMERICAN BAR ASSOCIATION OF TAMPA BAY, INC.

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

C/O KELLY ROOTH, ESQ. 501 E. KENNEDY BLVD. 4399 35TH STREET NORTH, SUITE 322 SUITE 1700

ST. PETERSBURG, FL 33714 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

C/O KELLY ROOTH, ESQ. 501 E. KENNEDY BLVD.

4399 35TH STREET NORTH, SUITE 322 SUITE 1700 ST. PETERSBURG, FL 33714 TAMPA, FL 33602

FEI Number: 80-0178698 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:

ROOTH, KELLY ESQ.
ROOTH LAW GROUP. P.A.
LIU, JASON
501 E. KENNED

ROOTH LAW GROUP, P.A.
4399 35TH STREET NORTH, SUITE 322
ST. PETERSBURG, FL 33714 US
501 E. KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 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: /S/ JASON LIU 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TUNTASIT, TONY J Address: 800 CARILLON PKWY

City-St-Zip: ST. PETERSBURG, FL 337161102

Title: VP

Name: HAN-RALSTON, HONGLING

Address: 2202 N. WEST SHORE BLVD., STE. 200

City-St-Zip: TAMPA, FL 336075749

Title: VP

Name: LIU, JASON

Address: 501 E. KENNEDY BLVD. STE. 1700

City-St-Zip: TAMPA, FL 33602

Title:

 Name:
 THAKORE, BEEJAL P

 Address:
 2715 SADDLEWOOD LN

 City-St-Zip:
 PALM HARBOR, FL 346852511

Title:

Name: LEE, JULIA S

Address: 101 E. KENNEDY BLVD., STE. 2700

City-St-Zip: TAMPA, FL 336025150

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /S/ TONY J. TUNTASIT P 04/28/2011