

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063575

FILED
Feb 29, 2012
Secretary of State

Entity Name: THAI-AM 2, INC.

Current Principal Place of Business:

13037 GULF BLVD
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

13037 GULF BLVD
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 04-3689239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THANUPAKORN, VIYADA
604 NORMANDY ROAD
MADEIRA BEACH, FL 33708 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: THANUPAKORN, VIYADA
Address: 604 NORMANDY ROAD
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D
Name: THANUPAKORN, SUNGKARD
Address: 604 NORMANDY ROAD
City-St-Zip: MADEIRA BEACH, FL 33708

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: VIYADA THANUPAKORN

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date