

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049077

Entity Name: PIM & CHINN, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

8503 HEYWARD ROAD
TAMPA, FL 33635 US

New Principal Place of Business:

8503 HEYWARD ROAD
TAMPA FL33635
TAMPA, FL 33635 US

Current Mailing Address:

8503 HEYWARD ROAD
TAMPA, FL 33635 US

New Mailing Address:

8503 HEYWARD ROAD
TAMPA FL33635
TAMPA, FL 33635 US

FEI Number: 57-1767469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, EDWIN B
2709 ROCKY POINT DRIVE
SUITE 102
TAMPA, FL 33607 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: P
Name: PUSRI, SOMSAK
Address: 8503 HEYWARD ROAD
City-St-Zip: TAMPA, FL 33635 US

Title: VPST
Name: TAEPRADIT, PORNPIMOL
Address: 8503 HEYWARD ROAD
City-St-Zip: TAMPA, FL 33635 US

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: PORNPIMOL TAEPRADIT

VPST

04/14/2011

Electronic Signature of Signing Officer or Director

Date