2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074373

Entity Name: THAI ISLANDS, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
210 E. DAVIS BLVD. TAMPA, FL 33606			
Current Mailing Address:		New Mailing Address:	
210 E. DAVIS BLVD. TAMPA, FL 33606			
FEI Number: 58-2674162	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:	

New Principal Place of Business:

MCELMURRAY, PHENJAMAS 433 COLUMBIA DR. TAMPA, FL 33606

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:

MCELMURRAY, W. CLAY Name: 433 COLUMBIA DR. Address: City-St-Zip: TAMPA, FL 33606

Title: VΡ

Name: MCELMURRAY, PHENJAMAS

Address: 433 COLUMBIA DR. TAMPA, FL 33606 City-St-Zip:

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: PHENJAMAS MCELMURRAY VΡ 01/12/2011