

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121260

Entity Name: FUGU CORPORATION

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

BLUE FUGU STEAKHOUSE
SUITE 210
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

4615 GULF BLVD., #210
ST PETE BEACH, FL 33706

New Mailing Address:

BLUE FUGU STEAKHOUSE
SUITE 210
ST PETE BEACH, FL 33706

FEI Number: 43-2032974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, TUE C
4615 GULF BLVD., #210
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

TRAN, TUE C
4615 GULF BLVD.,
#210
ST PETE BEACH, FL 33706 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S,T () Delete
Name: NGUYEN, BICH NGOC
Address: 4615 GULF BLVD, SUITE 210
City-St-Zip: ST. PETE BEACH, FL 33706

Title: P () Delete
Name: TRAN, TUE C
Address: 4615 GULF BLVD., SUITE 210
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VP () Delete
Name: NGUYEN, THANH-BINH N
Address: 4615 GULF BLVD., #210
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NGUYEN, THANH-BINH N
Address: 2013 WEAVER FOREST WAY
City-St-Zip: MORRISVILLE, NC 27560

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: BICHNGOC NGUYEN

SECR

01/16/2009

Electronic Signature of Signing Officer or Director

Date