

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050108

Entity Name: NIPPONTHAI, INC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

1114 HIGH WAY A1A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

990 ALEXIA STREET
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-8915418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDOMSATAYA, RUANGURAI
990 ALEXIA STREET
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: UDOMSATAYA, RUANGURAI
Address: 990 ALEXIA STREET
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: LUCE, DANIEL P
Address: 600 TRACE DR # 205
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VPD
Name: BENJAPADEE, THAKOON
Address: 990 ALEXIA STREET
City-St-Zip: MELBOURNE, FL 32935

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: RUANGURAI UDOMSATAYA

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date