

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103556

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: THAI SUPREME SEAFOOD & SERVICES INC.

## Current Principal Place of Business:

11025 INTERNATIONAL DRIVE  
ORLANDO, FL 32821 US

## New Principal Place of Business:

## Current Mailing Address:

11025 INTERNATIONAL DRIVE  
ORLANDO, FL 32821 US

## New Mailing Address:

FEI Number: 06-1824706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUKITJAVANICH, RUNGCHAVAL  
11025 INTERNATIONAL DRIVE  
ORLANDO, FL 32821 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 ( ) Delete  
Name: SUKITJAVANICH, RUNGCHAVAL  
Address: 11025 INTERNATIONAL DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: VP ( ) Delete  
Name: AROONTIDA, SUKITJAVANICH  
Address: 11025 INTERNATIONAL DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: CEO ( ) Delete  
Name: CHACHAVAL, SUKITJAVANICH  
Address: 11025 INTERNATIONAL DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: D ( ) Delete  
Name: CHAIYA, RITTIRONG  
Address: 11025 INTERNATIONAL DRIVE  
City-St-Zip: ORLANDO, FL 32821

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RUNGCHAVAL SUKITJAVANICH

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date