

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000131605

FILED
Jun 29, 2010
Secretary of State

Entity Name: SEITO SUSHI SAND LAKE, INC.

Current Principal Place of Business:

8031 TURKEY LAKE RD
700
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8031 TURKEY LAKE RD
700
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-1663804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, MISUN
8031 TURKEY LAKE RD
700
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ERIC, SPRINGER
8031 TURKEY LAKE RD
700
ORLANDO, FL 32819 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: ERIC SPRINGER

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPRINGER, ERIC
Address: 8031 TURKEY LAKE RD SUITE# 700
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: SPRINGER, JENNIFER M
Address: 8031 TURKEY LAKE RD SUITE# 700
City-St-Zip: ORLANDO, FL 32819

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: ERIC SPRINGER

D

06/29/2010

Electronic Signature of Signing Officer or Director

Date