

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020449

FILED
Apr 27, 2010
Secretary of State

Entity Name: TANTAWAN FAMILY CORPORATION

Current Principal Place of Business:

2030 OLD PINE WAY
SARASOTA, FL 34232

New Principal Place of Business:

9035 BENEVA RD STE 401
SARASOTA, FL 34232

Current Mailing Address:

2030 OLD PINE WAY
SARASOTA, FL 34232

New Mailing Address:

9035 BENEVA RD STE 401
SARASOTA, FL 34232

FEI Number: 26-4391450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES
5540 BEE RIDGE RD.
SUITE 4
SARASOTA, FL 34233 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: PUNUDOM, LAMOON
Address: 2030 OLD PINE WAY
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: SAPPARKHAO, NISIT
Address: 5704 HAMMOCK VIEW LANE
City-St-Zip: APOLLO BEACH, FL 33572

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: NISIT SAPPARKHAO

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date