2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059812

Entity Name: THAI SAMURAI INC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3150 LITTLE RD

NEW PORT RICHEY, FL 34655 US

Current Mailing Address: New Mailing Address:

1606 TALLAHASSEE DR

TARPON SPRINGS, FL 34689 US

FEI Number: 27-0546637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STILL, TARA MESA, SROBOL 634 GREEN VALLEY RD 25222 YUMA WAY

PALM HARBOR, FL 34683 US LAND O'LAKES, FL 34639 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: SROBOL MESA 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHONG, VONGDUAN
Address: 1606 TALLAHASSEE DR

City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: ST

Name: CHONG, DAVID

Address: 1606 TALLA HASSEE DR City-St-Zip: TARPON SPRINGS, FL 34689 US

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: DAVID CHONG ST 04/11/2012