

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050018

Entity Name: MAO THAI CORPORATION

FILED  
Apr 18, 2011  
Secretary of State

**Current Principal Place of Business:**

13500 BEACH BLVD  
46  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

**Current Mailing Address:**

13500 BEACH BLVD  
46  
JACKSONVILLE, FL 32224

**New Mailing Address:**

4771 HOOD ROAD  
JACKSONVILLE, FL 32257

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

LU, ZENG HUA  
8860 HAMPTON LANDING DR. EAST  
JACKSONVILLE, FL 32256    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

**OFFICERS AND DIRECTORS:**

Title:                      D P  
Name:                      LU, ZENG HUA  
Address:                      8860 HAMPTON LANDING DR. EAST  
City-St-Zip:                      JACKSONVILLE, FL 32256

Title:                      D VP  
Name:                      ZHAO, LIANG  
Address:                      10435 MIDTOWN PKWY UNIT 245  
City-St-Zip:                      JACKSONVILLE, FL 32246

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: ZHAO, LIANG

VP

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date