

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000066499

FILED
Feb 18, 2011
Secretary of State

Entity Name: THAI THAI III, INC.

Current Principal Place of Business:

8660 ASTRONAUT BLVD., SUITE 108
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

8660 ASTRONAUT BLVD., SUITE 108
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 27-3229892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANVIROJ, BOONCHANA
8660 ASTRONAUT BLVD., SUITE 108
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

NUAMPATOM, BOONTING
8660 ASTRONAUT BLVD., SUITE 108
CAPE CANAVERAL, FL 32920 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: BOONTING NUAMPATOM

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUAMPATOM, BOONTING
Address: 8660 ASTRONAUT BLVD., SUITE 108
City-St-Zip: CAPE CANAVERAL, FL 32920

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: BOONTING NUAMPATOM

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date