

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062052

FILED
Feb 10, 2012
Secretary of State

Entity Name: TO THE SEA INC.

Current Principal Place of Business:

11025 INTERNATIONAL DRIVE
ORLANDO, FL 32821

New Principal Place of Business:

11025 INTERNATIONAL DRIVE
STE C
ORLANDO, FL 32821

Current Mailing Address:

11025 INTERNATIONAL DRIVE
ORLANDO, FL 32821

New Mailing Address:

11025 INTERNATIONAL DRIVE
STE C
ORLANDO, FL 32821

FEI Number: 45-2702396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUKITJAVANICH, RUNGCHAVAL
11025 INTERNATIONAL DRIVE
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

SUKITJAVANICH, RUNGCHAVAL
11025 INTERNATIONAL DRIVE
STE C
ORLANDO, FL 32821 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: RUNGCHAVAL SUKITJAVANICH

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUKITJAVANICH, RUNGCHAVAL
Address: 11025 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: VP
Name: SUKITJAVANICH, AROONTIDA
Address: 11025 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: CEO
Name: SUKITJAVANICH, CHACHAVAL
Address: 11025 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: TR
Name: SUKITJAVANICH, PONGCHAVAL
Address: 11025 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32821

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: RUNGCHAVAL SUKITJAVANICH

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date