

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079118

FILED
May 01, 2011
Secretary of State

Entity Name: TOMMY CAI SEAFOOD MARKET INC.

Current Principal Place of Business:

2545 LISENBY AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2545 LISENBY AVE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3275437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAI, TOMMY
2545 LISENBY AVE
PANAMA CITY, FL 32405 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: VPT
Name: CAI, TOMMY
Address: 2545 LISENBY AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: VP
Name: TRANG, NHAN
Address: 2545 LISENBY AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: S
Name: HOWELL, ANN
Address: 2545 LISENBY AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: P
Name: CAI, THANH H
Address: 2545 LISENBY AVENUE
City-St-Zip: PANAMA CITY, FL 32405

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: TOMMY CAI

VPT

05/01/2011

Electronic Signature of Signing Officer or Director

Date