2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022791

Entity Name: CAJUN CONNECTION, INC.

FILED Apr 26, 2011 Secretary of State

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

8000 W BROWARD BLVD

5010

PLANTATION, FL 33388

Current Mailing Address: New Mailing Address:

2530 N POWERLINE ROAD 10371 W SAMPLE ROAD

CORAL SPRINGS, FL 33065 US POMPANO BEACH, FL 33069 US

FEI Number: 58-2234191 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:

CHAN, PO MAN CHAN, PO MAN 8000 W BROWARD BLVD 10371 W SAMPLE ROAD US

CORAL SPRINGS, FL 33065 PLANTATION, FL 33388 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: PO MAN CHAN 04/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CHAN, PO MAN Name:

10371 W SAMPLE ROAD Address: City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP/S

Name: PUN. WU SENG Address: 10371 W SAMPLE ROAD CORAL SPRINGS, FL 33065 US City-St-Zip:

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: PO MAN CHAN **PRES** 04/26/2011