

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000098934

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** SUSHI TSU, INC.

**Current Principal Place of Business:**

15363 AMBERLY DRIVE  
TAMPA, FL 33647

**New Principal Place of Business:**

**Current Mailing Address:**

15363 AMBERLY DRIVE  
TAMPA, FL 33647

**New Mailing Address:**

**FEI Number:** 59-3554944

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JEWELL, ADRIAN E  
15363 AMBERLY DRIVE  
TAMPA, FL 33647 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: PST  
Name: JEWELL, ADRIAN E  
Address: 15363 AMBERLY DR  
City-St-Zip: TAMPA, FL 33647

Title: VP  
Name: JEWELL, TAWNIA A  
Address: 15363 AMBERLY DR  
City-St-Zip: TAMPA, FL 33647

Title: SECY  
Name: SHIMADA, WAKI  
Address: 15363 AMBERLY DR  
City-St-Zip: TAMPA, FL 33647

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: TAWNIA A. JEWELL

VP

01/11/2011

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

\_\_\_\_\_  
Date