

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098934

FILED
Mar 19, 2012
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, TAWNYA A
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: TAWNYA A. JEWELL

VP

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date