

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: T. MAK'S INTERNATIONAL, INC.

Current Principal Place of Business:

2100 CORPORATE SQ. BLVD.
SUITE #100
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2100 CORPORATE SQ. BLVD.
SUITE #100
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3579800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAK, TINA
2100 CORPORATE SQUARE BLVD
SUITE 100
JACKSONVILLE, FL 32216 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: P
Name: MAK, TAI
Address: 8160 PRESIDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: V
Name: MAK, TSUI W
Address: 8160 PRESIDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: SVP
Name: MAK, TINA
Address: 2366 RED MOON DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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: TINA MAK

SVP

01/04/2012

Electronic Signature of Signing Officer or Director

Date