2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098323

Entity Name: ISAN THAI, INC.

Current Principal Place of Business:

5758 S. TAMIAMI TRAIL SARASOTA, FL 34231

Current Mailing Address:

5758 S. TAMIAMI TRAIL SARASOTA, FL 34231 US

FEI Number: 45-3819401 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EARLY, JOHN A 5758 S TAMIAMI TRAIL SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2013

Secretary of State

CC9324645702

Officer/Director Detail:

Title P Title VP

NameEARLY, JOHN ANameSRIKHAO, ARINCHAYAAddress5758 S. TAMIAMI TRAILAddress5758 S. TAMIAMI TRAILCity-State-Zip:SARASOTA FL 34231City-State-Zip:SARASOTA FL 34231

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: JOHN A. EARLY PRESIDENT 03/23/2013