

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001377

FILED
Feb 10, 2011
Secretary of State

Entity Name: IGNIFY INC.

Current Principal Place of Business:

10900 183RD ST., SUITE 285
CERRITOS, CA 90703

New Principal Place of Business:

Current Mailing Address:

10900 183RD ST., SUITE 285
CERRITOS, CA 90703

New Mailing Address:

FEI Number: 94-3341744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALIA, SANDEEP
1503 SOUTH U.S. 301, SUITE 29
TAMPA, FL 33619 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: PSD
Name: WALIA, SANDEEP
Address: 10900 183RD ST., SUITE 285
City-St-Zip: CERRITOS, CA 90703

Title: CHRM
Name: RAM, SHANKAR
Address: 11241 WALLINESFORD RD.
City-St-Zip: LOS ALAMITOS, CA 90720

Title: T
Name: GRIFFITH, CRAIG
Address: 10900 183RD ST., SUITE 285
City-St-Zip: CERRITOS, CA 90703

Title: D
Name: KUMAR, PANKAJ
Address: 401,4TH FLOOR,CWING,KPCT BLDG.
City-St-Zip: PUNE, INDIA 411013,

Title: D
Name: CHUGH, NAVNEET
Address: 15925 CARMENITA RD
City-St-Zip: CERRITOS, CA 90703

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: SANDEEP WALIA

PSD

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date