

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013243

FILED
Feb 08, 2011
Secretary of State

Entity Name: MAHA SHAKTI CORPORATION

Current Principal Place of Business:

9241 SILVERTHRON ROAD
BAYOU CLUB ESTATES
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

9241 SILVERTHRON ROAD
BAYOU CLUB ESTATES
LARGO, FL 33777

New Mailing Address:

FEI Number: 36-4487745 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATEL, MUKUND D
9241 SILVERTHRON ROAD
BAYOU CLUB ESTATES
LARGO, FL 33777 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: PTD
Name: PATEL, MUKUND D
Address: 9241 SILVERTHRON ROAD
City-St-Zip: LARGO, FL 33777

Title: VSD
Name: PATEL, CHANDRIKA M
Address: 9241 SILVERTHRON ROAD
City-St-Zip: LARGO, FL 33777

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: MDPATEL

_____ Electronic Signature of Signing Officer or Director

PTD

02/08/2011

_____ Date