

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082918

FILED
Feb 18, 2010
Secretary of State

Entity Name: ADITYA INVESTMENT INC.

Current Principal Place of Business:

228 WEST MAIN STREET
APOPKA, FL 327035184 US

New Principal Place of Business:

4508 EAST HIGHWAY # 20
NICEVILLE, FL 32578 US

Current Mailing Address:

228 WEST MAIN STREET
APOPKA, FL 327035184 US

New Mailing Address:

4508 EAST HIGHWAY # 20
NICEVILLE, FL 32578 US

FEI Number: 26-4828226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, HENRY S
228 WEST MAIN STREET
APOPKA, FL 327035184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: PATEL, PAYAL
Address: 1873 SHAYLIN COURT
City-St-Zip: NICEVILLE, FL 32578 US

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: PAYAL PATEL

PS

02/18/2010

Electronic Signature of Signing Officer or Director

Date