2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005456

Entity Name: SHAH & ASSOCIATES, INC.

Current Principal Place of Business:

416 NORTH FREDERICK AVENUE GAITHERSBURG. MD 20877

Current Mailing Address:

416 NORTH FREDERICK AVENUE GAITHERSBURG, MD 20877

FEI Number: 38-2166042 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Jan 25, 2013

Secretary of State

CC8060381558

Officer/Director Detail:

Title CPST Title VP

Name SHAH, S.K. Name SHAH, KANAIYALAL R

Address 416 NORTH FREDERICK AVENUE Address 416 NORTH FREDERICK AVENUE
City-State-Zip: GAITHERSBURG MD 20877 City-State-Zip: GAITHERSBURG MD 20877

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: S. K. SHAH PRESIDENT 01/25/2013