

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456581

FILED
Apr 27, 2012
Secretary of State

Entity Name: EAST INDIA COMPANY

Current Principal Place of Business:

1078 SPARROW LANE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 369
TARPON SPRING, FL 34688 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALHOTRA, RAJ K PTD
1078 SPARROW LANE
TARPON SPRINGS, FL 34683 US

Name and Address of New Registered Agent:

MALHOTRA, RAJ K PTD
1078 SPARROW LANE
TARPON SPRINGS, FL 34689 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: RAJ K MALHOTRA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MALHOTRA, RAJ K.
Address: 1078 SPARROW LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D/V P
Name: MALHOTRA, PAMELA A D/V P
Address: 1570 JACKSON TRAIL
City-St-Zip: AZLE, TX 76020

Title: ASD
Name: RAMOLD, PHYLLIS J ASD
Address: PO BOX 369
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D
Name: LEHNER, PHD, GEORGE F D
Address: 2617 HEATHERWOOD DRIVE
City-St-Zip: TAMPA, FL

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: RAJKMALHOTRA

PTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date