

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000003248

Entity Name: BHATIA HOLDINGS, INC.

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7101 ATCO DRIVE  
FORT WORTH, TX 76118

**New Principal Place of Business:**

**Current Mailing Address:**

7101 ATCO DRIVE  
FORT WORTH, TX 76118

**New Mailing Address:**

FEI Number: 75-2833833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BHATIA, RAMESH  
2407 WILLIAMETTE DRIVE  
PLANT CITY, FL 33566 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: PC  
Name: BHATIA, RAMESH  
Address: 7101 ATCO DRIVE  
City-St-Zip: FORT WORTH, TX 76118

Title: S  
Name: JOHNSON, SUE  
Address: 7101 ATCO DRIVE  
City-St-Zip: FORT WORTH, TX 76118

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: RAMESH BHATIA

PRES

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date