

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003248

Entity Name: BHATIA HOLDINGS, INC.

FILED
Jan 04, 2012
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

01/04/2012

Electronic Signature of Signing Officer or Director

Date