

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001764

Entity Name: 3H GROUP, INC.

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

6716 HERITAGE BUSINESS COURT  
SUITE 4  
CHATTANOOGA, TN 37421

## New Principal Place of Business:

6716 HERITAGE BUSINESS COURT  
SUITE 100  
CHATTANOOGA, TN 37421

## Current Mailing Address:

6716 HERITAGE BUSINESS COURT  
SUITE 4  
CHATTANOOGA, TN 37421

## New Mailing Address:

6716 HERITAGE BUSINESS COURT  
SUITE 100  
CHATTANOOGA, TN 37421

FEI Number: 62-1839367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AM&E SERVICES, LLC  
DAY BUILDING, 605 E. ROBINSON ST., STE 730  
ORLANDO, FL 32801 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: CP  
Name: SHAH, HARSHAD C  
Address: 6716 HERITAGE BUSINESS COURT, SUITE 100  
City-St-Zip: CHATTANOOGA, TN 37421

Title: VCVF  
Name: DESAI, HIREN S  
Address: 6716 HERITAGE BUSINESS COURT, SUITE 100  
City-St-Zip: CHATTANOOGA, TN 37421

Title: DST  
Name: NAIK, HARSHAD G  
Address: 6716 HERITAGE BUSINESS COURT, SUITE 100  
City-St-Zip: CHATTANOOGA, TN 37421

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: HIREN DESAI

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date