2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003917

FILED May 03, 2010 Secretary of State

Entity Name: BAPS MANDIR DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

81 SUTTONS LANE

PISCATAWAY, NJ 088545723

Current Mailing Address: New Mailing Address:

81 SUTTONS LANE PISCATAWAY, NJ 088545723

FEI Number: 20-3188532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PATEL, JITENDRA 541 S.E. AVENUE

BOYNTON BEACH, FL 33435 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

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PATEL, DINESH

Address: 8239 SPRING BRANCH CT City-St-Zip: LAUREL, MD 20723

Title: VD

Name: TANK, DILIP

Address: 47 MIDWOOD AVENUE City-St-Zip: EDISON, NJ 08820

Title: STD

Name: DESAI, PRADIP Address: 15 FOX RUN

City-St-Zip: NORTH CALDWELL, NJ 07006

Title:

Name: PATEL, KIRAN
Address: 6 LESBETH LANE
City-St-Zip: MATAWAN, NJ 07747

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DINESH PATEL PD 05/03/2010