2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92917

FILED Mar 08, 2012 Secretary of State

Entity Name: NEILKANTH INVESTMENTS INCORPORATED

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

2222 HIGHWAY 71

MARIANNA, FL 32448 US

Current Mailing Address: New Mailing Address:

2222 HIGHWAY 71

MARIANNA, FL 32448 US

FEI Number: 59-3045618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATEL, MADHU S 2222 HIGHWAY 71

MARIANNA, FL 32448 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:

Title: DF

Name: PATEL, MADHU S Address: 2222 HIGHWAY 71 City-St-Zip: MARIANNA, FL 32448 US

Title: SDV

 Name:
 PATEL, RAJIV L

 Address:
 5847 CRUMP CT

 City-St-Zip:
 SAN JOSE, CA 95120 US

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: MADHU S PATEL DP 03/08/2012