

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012610

FILED
May 16, 2007
Secretary of State

Entity Name: LITERATEINDIA INC.

Current Principal Place of Business:

8282 WESTERN WAY CIRCLE
SUITE 1123
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8282 WESTERN WAY CIRCLE
SUITE 1123
JACKSONVILLE, FL 32256 US

FEI Number: 20-3981410 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:

SINGH, SUKHBIR
8282 WESTERN WAY CIRCLE
SUITE 1123
JACKSONVILLE, FL 32256 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: SUKHBIR SINGH

05/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINGH, SUKHBIR
Address: 12180 LAKE FERN DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: D () Delete
Name: SINGH, PRIYADARSHINI
Address: 12180 LAKE FERN DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: D () Delete
Name: SANDEEP, KADIAM K
Address: 941 SECTOR 7 URBAN ESTATE
City-St-Zip: KURUKSHETRA MARYANA, IN 13211A .

Title: CP () Delete
Name: STARLING, SUSAN
Address: 5301 GOLF DR
City-St-Zip: VALDOSTA, GA

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: SINGH, SUKHBIR
Address: 12180 LAKE FERN DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: DIRE (X) Change () Addition
Name: RAJESWARAN, PRIYADARSHINI
Address: TUCK SCHOOL, 819 BYRNE HALL
City-St-Zip: HANOVER, NH 03755 US

Title: DIRE (X) Change () Addition
Name: KADIAN, SANDEEP
Address: 941 SECTOR 7 URBAN ESTATE
City-St-Zip: KURUKSHETRA, HARYANA, HA 132118 IN

Title: CP (X) Change () Addition
Name: STARLING, SUSAN
Address: 5301 GOLF DR
City-St-Zip: VALDOSTA, GA 31636 US

Title: DIRE () Change (X) Addition
Name: SHARMA, VIKAS
Address: 317 ABBI ROAD
City-St-Zip: CARTERET, NJ 07008 US

Title: DIRE () Change (X) Addition
Name: SATBIR, SINGH
Address: 10 ANCONA PLACE
City-St-Zip: DARTMOUTH, NS B2X3K8 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUKHBIR SINGH

DIRE

05/16/2007

Electronic Signature of Signing Officer or Director

Date