2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005790

FILED Jan 11, 2008 Secretary of State

Entity Name: ATLANTIC INDIA ASSOCIATION CORP.

Current Principal Place of Business: New Principal Place of Business: ATLANTIC INDIA ASSOCIATION ATLANTIC INDIA ASSOCIATION P.O. BOX 9628 1170 SW MIRROR LAKE COVE PORT ST. LUCIE, FL 34985 PORT ST. LUCIE, FL 34986 **Current Mailing Address: New Mailing Address:** ATLANTIC INDIA ASSOCIATION P.O. BOX 9628 PORT ST. LUCIE, FL 34985 FEI Number: 65-0016332 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: NAGARSHETH, BHARAT J 542 NW EMBER WAY JENSEN BEACH, FL 34957 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BHATT, GAURANGE BHATT, GAURANG Name: Name: ATLANTIC INDIA ASSOCIATION P.O. BOX 9628 Address: ATLANTIC INDIA ASSOCIATION P.O. BOX 9628 Address: City-St-Zip: PORT. ST. LUCIE, FL 34985 US City-St-Zip: PORT. ST. LUCIE, FL 34985 US Title: Title: (X) Change () Addition () Delete PATHAK, NIRANJAN Name: PATEL, RAJEN Name: Address: ATLANTIC INDIA ASSOCIATION P.O. BOX 9628 Address: ATLANTIC INDIA ASSOCIATION P.O. BOX 9628 City-St-Zip: PORT. ST. LUCIE, FL 34985 US City-St-Zip: PORT. ST. LUCIE, FL 34985 US Title: SEC () Delete Title: () Change () Addition ALLA, SREENIVASA Name: Name: ATLANTIC INDIA ASSOCIATION P.O. BOX 9628 Address: Address: City-St-Zip: PORT. ST. LUCIE, FL 34985 US City-St-Zip: Title: TRE () Delete Title: () Change () Addition Name: DESAI, ANJANA Name: ATLANTIC INDIA ASSOCIATION P.O. BOX 9628 Address: Address: City-St-Zip: PORT. ST. LUCIE, FL 34985 US City-St-Zip:

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: ANJANA DESAI TRE 01/11/2008