

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009068

FILED
Mar 13, 2010
Secretary of State

Entity Name: JEEVAN PRABHAT USA, INC.

Current Principal Place of Business:

2716 GAMBLE ROAD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

PO BOX 147
LLOYD, FL 32337

New Mailing Address:

FEI Number: 20-5440352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNDRA, ARUN K
2716 GAMBLE ROAD
LLOYD, FL 32337 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: VP
Name: KUNDRA, ARUN K
Address: 2716 GAMBLE RD PO BOX 147
City-St-Zip: LLOYD, FL 32337

Title: P
Name: MAHAJAN, DAVINDER
Address: 529 TRAILS END
City-St-Zip: HOUSTON, TX 77024

Title: VP
Name: KHOSLA, GIRISH
Address: 5450 DANIELS DR
City-St-Zip: TROY, MI 48098

Title: VP
Name: GANDHI, RAJINDER DR.
Address: 7 ALGONQUIN TRAIL
City-St-Zip: SADDLE RIVER, NJ 07458

Title: VP
Name: AGARWAL, SHEKHAR
Address: 323 W ALKIRE LAKE DR
City-St-Zip: SUGAR LAND, TX 77478

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: ARUN KUNDRA

VP

03/13/2010

Electronic Signature of Signing Officer or Director

Date