2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013051

Entity Name: MAHA SHAKTI MANDIR INC.

FILED Apr 02, 2009 Secretary of State

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

13520 EAST HWY 25 OKLAWAHA, FL 32179

Current Mailing Address: New Mailing Address:

P.O.BOX 1010 OKLAWAHA, FL 32183

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

RUPNARAIN, MUNIE R 9982 HWY 464C OKLAWAHA, FL 32179

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 RUPNARAIN, MUNIE R
 Name:

 Address:
 9982 HWY 464C
 Address:

 City-St-Zip:
 OKLAWAHA, FL 32179
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 SHARMA, PERMISSUDAT
 Name:

 Address:
 5821 SE HAMES ROAD
 Address:

 City-St-Zip:
 BELLEVIEW, FL 34420
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 PERSAUD, DAVANAND P
 Name:

 Address:
 10859 SE MARICAMP ROAD
 Address:

 City-St-Zip:
 CANDLER, FL 32111
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name: PANDAY, AMARWATI Name: PERSAUD, DAVANAND P 10859 SE MARICAMP ROAD Address: 11557 SE 54TH AVE Address: City-St-Zip: BELLEVIEW, FL 34420 City-St-Zip: CANDLER, FL 32111

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: MUNIE R RUPNARAIN P 04/02/2009