

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007237

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: BIRTHRIGHT INDIA CORP

## Current Principal Place of Business:

11613 NW 5TH STREET  
PLANTATION, FL 33325 US

## New Principal Place of Business:

## Current Mailing Address:

11613 NW 5TH STREET  
PLANTATION, FL 33325 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

PUNYANI, ROHIT P  
11613 NW 5TH STREET  
PLANTATION, FL 33325 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: CEO ( ) Delete  
Name: PUNYANI, ROHIT P  
Address: 11613 NW 5TH STREET  
City-St-Zip: PLANTATION, FL 33325 US

Title: VP ( ) Delete  
Name: GREELY, SEAN  
Address: 2809 BOSTON STREET APT. 224  
City-St-Zip: BALTIMORE, MD 21224 US

Title: VP ( ) Delete  
Name: PUNYANI, NUTAN  
Address: 11613 NW 5TH STREET  
City-St-Zip: PLANTATION, FL 33325 US

Title: VP ( ) Delete  
Name: THOMAS, ERIC  
Address: 4 HILLCREST ST.  
City-St-Zip: WATERVILLE, ME 04901 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ROHIT PUNYANI

CEO

03/20/2009

Electronic Signature of Signing Officer or Director

Date