

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007237

FILED
Feb 16, 2010
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: 26-3126483

FEI Number Applied For ()

FEI Number Not Applicable ()

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

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

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

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

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: ROHIT PUNYANI

CEO

02/16/2010

Electronic Signature of Signing Officer or Director

Date