2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009632

Entity Name: SHIV SHAKTI MANDIR, INC.

FILED Mar 24, 2011 Secretary of State

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

551 SHADOW LANE LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

640 GRANDVIEW DRIVE LEHIGH ACRES, FL 33936

FEI Number: 27-1127806 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:

HALLIBURTON, PARAWIDI 640 GRANDVIEW DRIVE LEHIGH ACRES, FL 33936 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:

Title: [

Name: SALMON, RUPERT Address: 551 SHADOW LANE City-St-Zip: LABELLE, FL 33935

Title: D

Name: VISHUDANAND, CHET Address: 551 SHADOW LANE City-St-Zip: LABELLE, FL 33935

Title:

Name: HALLIBURTON, PARAWIDI Address: 551 SHADOW LANE City-St-Zip: LABELLE, FL 33935

Title: F

Name: VISHUDANAND, CHET Address: 551 SHADOW LANE City-St-Zip: LABELLE, FL 33935

Title: S/1

 Name:
 HALLIBURTON, PARAWIDI

 Address:
 551 SHADOW LANE

 City-St-Zip:
 LABELLE, FL 33935

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: PARAWIDI HALLIBURTON S/T 03/24/2011