2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004673

FILED Apr 12, 2011 Secretary of State

Entity Name: SATHI AND SARAVANA RAJAN FOUNDATION, INC.

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

2398 NEWFOUND HARBOR DRIVE MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

2398 NEWFOUND HARBOR DRIVE MERRITT ISLAND, FL 32952

FEI Number: 59-3593456 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:

RAJAN, SARAVANA 2398 NEWFOUND HARBOR DRIVE MERRITT ISLAND, FL 32952 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: D

Name: RAJAN, SARAVANA

Address: 2398 NEWFOUND HARBOR DRIVE City-St-Zip: MERRITT ISLAND, FL 32952

Title:

Name: RAJAN, SATHI

Address: 2398 NEWFOUND HARBOR DRIVE City-St-Zip: MERRITT ISLAND, FL 32952

Title:

Name: RAJAN, SUDHIR

Address: 2398 NEWFOUND HARBOR DRIVE City-St-Zip: MERRITT ISLAND, FL 32952

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: SARAVANA RAJAN CEO 04/12/2011