2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025698

Entity Name: MIHIR ENVIRONICS INC.

FILED Mar 25, 2010 Secretary of State

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

1535 KILLEARN CENTER BLVD. 3161 ELIZA ROAD SUITE C-5 UNIT # 2

TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1535 KILLEARN CENTER BLVD. 3161 ELIZA ROAD SUITE C-5 UNIT # 2

TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32308

FEI Number: 59-3630741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THAKKAR, AJAYKUMAR J 1309 BLAKEMORE CT. TALLAHASSEE, FL 32317

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title:

Name: THAKKAR, AJAYKUMAR J Address: 1309 BLAKEMORE CT. City-St-Zip: TALLAHASSEE, FL 32317

Title: V

Name: THAKKAR, SHAILESHKUMAR J Address: 3471 TORRINGTON WAY City-St-Zip: TALLAHASSEE, FL 32317

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AJAY THAKKAR PRES 03/25/2010