2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097626

Entity Name: TULSI, INC.

FILED Apr 14, 2008 Secretary of State

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

342 S ATLANTIC AVE ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

342 S ATLANTIC AVE ORMOND BEACH, FL 32176

FEI Number: 59-3678626 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:

PATEL, KETAN

342 S ATLANTIC AVE
ORMOND BEACH, FL 32176 US

PATEL, HAMISHA

342 S ATLANTIC AVE
ORMOND BEACH, FL 32176 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: HAMISHA PATEL 04/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PATEL, KETAN
 Name:
 PATEL, HAMISHA

 Address:
 342 S ATLANTIC AVE
 Address:
 342 S ATLANTIC AVE

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:
 ORMOND BEACH, FL 32176

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

SIGNATURE: HAMISHA PATEL P 04/14/2008