

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082814

Entity Name: SHRI'S ENTERPRISES, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

22 WINDING RD.  
BEDFORD, NH 03110

## New Principal Place of Business:

100 OLD PALISADE RD  
910  
FORT LEE, NJ 07024

## Current Mailing Address:

22 WINDING RD.  
BEDFORD, NH 03110

## New Mailing Address:

100 OLD PALISADE RD  
910  
FORT LEE, NJ 07024

FEI Number: 01-0658907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SRIVASTAVA, PRANYA  
266 WILSHIRE BLVD., SUITE 127  
CASSELBERRY, FL 06033 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SRIVASTAVA, PRANYA  
Address: 15 IRON HORSE DRIVE, APT - B 202  
City-St-Zip: BEDFORD, NH 03110

Title: STD ( ) Delete  
Name: SRIVASTAVA, SAMEER  
Address: 15 IRON HORSE DRIVE, APT - B 202  
City-St-Zip: BEDFORD, NH 03110

Title: D ( ) Delete  
Name: SRIVASTAVA, PRASHANT  
Address: 15 IRON HORSE DRIVE, APT - B 202  
City-St-Zip: BEDFORD, NH 03110

Title: D ( ) Delete  
Name: SRIVASTAVA, ASHIMA  
Address: 15 IRON HORSE DRIVE, APT - B 202  
City-St-Zip: BEDFORD, NH 03110

Title: D ( ) Delete  
Name: SRIVASTAVA, SUBHASH  
Address: 15 IRON HORSE DRIVE, APT - B 202  
City-St-Zip: BEDFORD, NH 03110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SRIVASTAVA, PRANYA  
Address: 100 OLD PALISADE RD, APT 910  
City-St-Zip: FORT LEE, NJ 07024

Title: STD (X) Change ( ) Addition  
Name: SRIVASTAVA, SAMEER  
Address: 100 OLD PALISADE RD, APT 910  
City-St-Zip: FORT LEE, NJ 07024

Title: D (X) Change ( ) Addition  
Name: SRIVASTAVA, PRASHANT  
Address: 100 OLD PALISADE RD, APT 910  
City-St-Zip: FORT LEE, NJ 07024

Title: D (X) Change ( ) Addition  
Name: SRIVASTAVA, ASHIMA  
Address: 100 OLD PALISADE RD, APT 910  
City-St-Zip: FORT LEE, NJ 07024

Title: D (X) Change ( ) Addition  
Name: SRIVASTAVA, SUBHASH  
Address: 100 OLD PALISADE RD, APT 910  
City-St-Zip: FORT LEE, NJ 07024

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: PRANYA SRIVASTAVA

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date