2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100915

Entity Name: SHRI SHALIBHADRA INC

FILED Apr 27, 2011 Secretary of State

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

8015 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

P.O.BOX 9696 8015 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32417 PANAMA CITY BEACH, FL 32407

FEI Number: 59-3750911 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:

SHAH, PRASHANT R 8015 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407 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: DP

Name: SHAH, PRASHANT R
Address: 8015 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY, FL 32407

Title: VPS

Name: SHAH, RINKU P

Address: 8015 FRONT BEACH ROAD City-St-Zip: PANAMA CITY, FL 32407

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: R.P.SHAH VPS 04/27/2011