2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P01000102020

Entity Name: ARFEEN, INC.

FILED Apr 27, 2011 Secretary of State

Date

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|----------------------------------|---|--------------------------------------|
| 123 MEADOWLARK DF ALTAMONTE SPRINGS | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 123 MEADOWLARK DF ALTAMONTE SPRINGS | | | |
| FEI Number: 59-3754815 | 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: | |
| ARIFEEN, MUHAMMAD 123 MEADOWLARK DR ALTAMONTE SPRINGS | ₹. | | |
| The above named entity in the State of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, |

OFFICERS AND DIRECTORS:

Title: PE

SIGNATURE:

Name: ARIFEEN, MUHAMMAD S Address: 123 MEADOWLARK DR.

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ARIFEEN PD 04/27/2011