

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111119

FILED
Apr 30, 2011
Secretary of State

Entity Name: ADHI MANTHRA INVESTMENT CORPORATION

Current Principal Place of Business:

4610 N. ARMENIA AVE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

4420 FM 1960 WEST
SUITE 224
HOUSTON, TX 77068

New Mailing Address:

FEI Number: 74-3022519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, JOHN K
250 EAST COLONIA DRIVE, SUITE 300
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: D
Name: YALAMANCHILI, CHOWDARY
Address: 4420 FM 1960 WEST, SUITE 224
City-St-Zip: HOUSTON, TX 77068

Title: D
Name: FERUCCI, MARK A
Address: CORPORATION TRUST CENTER-1209 ORANGE ST
City-St-Zip: WILMINGTON, DE 19801

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: CHOWDARY YALAMANCHILI

DIR

04/30/2011

Electronic Signature of Signing Officer or Director

Date