2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054731

Entity Name: SETTY ENTERPRISES, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4128 WESTROADS DRIVE, STE 225 RIVIERA BEACH, FL 33407

Current Mailing Address: New Mailing Address:

4128 WESTROADS DRIVE, STE 225 RIVIERA BEACH, FL 33407

FEI Number: 03-0448943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SETTY, SWAMY N 4128 WESTROADS DRIVE, STE 225 RIVIERA BEACH, FL 33407 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:

Name: SETTY, SWAMY N Address: 117 SAN MARITA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: 9

Name: SETTY, SHASHI Address: 117 SAN MARITA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SWAMY SETTY P 01/05/2011