2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101663

FILED Mar 08, 2011 Secretary of State

Entity Name: NAIDIP MANAGEMENT & CONSULTANT, INC.

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

8902 N. DALE MABRY HWY SUITE 114 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

8902 N. DALE MABRY HWY SUITE 114 TAMPA, FL 33614

FEI Number: 68-0523367 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:

O'CONNOR, PATRICK M ESQUIRE 1250 S. BELCHER ROAD SUITE 160 LARGO, FL 33771 US CROW, LARRY PA 1247 SOUTH PINELLAS AVENUE TARPON SPRINGS, FL 34689 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: LARRY CROW 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: PATEL, PRADIP C

Address: 8902 N DALE MABRY HWY SUITE 114

City-St-Zip: TAMPA, FL 33614

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: PRADIP C PATEL PSTD 03/08/2011