

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117672

Entity Name: NINE LIVES, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1325 N. SINGLETON AVENUE
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

1325 N. SINGLETON AVENUE
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 42-1559066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STEVEN C
7522 WILES RD.
SUTIE 210
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GADHIA, HARISH T
1325 N. SINGLETON AVE.
TITUSVILLE, FL 32796 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: HARISH GADHIA

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GADHIA, HARISH
Address: 1325 N. SINGLETON AVE.
City-St-Zip: TITUSVILLE, FL 32796

Title: D
Name: GADHIA, MRUDULA
Address: 1325 N. SINGLETON AVE.
City-St-Zip: TITUSVILLE, FL 32796

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: HARISH GADHIA

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date