

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007781

Entity Name: SHRI ASARAM INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2196 POST OAK LANE
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

2918 KINGS HARBOUR ROAD
PANAMA CITY, FL 32405

New Mailing Address:

2196 POST OAK LANE
MARIANNA, FL 32448

FEI Number: 02-0667666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHIKHU J
2918 KINGS HARBOUR ROAD
PANAMA CITY, FL 32405 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: PD
Name: PATEL, BHIKHU J
Address: 2918 KINGS HARBOUR ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: VD
Name: PATEL, CHHAGAN
Address: 5003 W. HWY. 98
City-St-Zip: PANAMA CITY, FL 32401

Title: TD
Name: PATEL, NARESH B
Address: 1502 NEWHAMPSHIRE RD.
City-St-Zip: LYNN HAVEN, FL 32444

Title: SD
Name: PATEL, MANISHA M
Address: 301 E. 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405

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: BHIKHU J. PATEL

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date