2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084635

Entity Name: P&N INC.

FILED Apr 11, 2010 Secretary of State

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

11700 SAN JOSE BLVD., 1 & 2

JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

11700 SAN JOSE BLVD., 1 & 2

JACKSONVILLE, FL 32223 US

FEI Number: 81-0640929 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:

SHAH, BAKULESH 11700 SAN JOSE BLVD., 1 & 2 JACKSONVILLE, FL 32223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: SHAH, PUSHPA A Address: 238 CEZANNE CIR

City-St-Zip: PONTE VEDRA, FL 32081 US

Title: VP

 Name:
 SHAH, BAKULESH

 Address:
 709 REMBRANT AVE

 City-St-Zip:
 PONTE VEDRA, FL 32081 US

Title: S

Name: SHAH, SANDHYA Address: 709 REMRANT AVE

City-St-Zip: PONTE VEDRA, FL 32081 US

Title:

Name: SHAH, ARUN Address: 238 CEZANNE CIR

City-St-Zip: PONTE VEDRA, FL 32081 US

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: BAKULESH SHAH V.P 04/11/2010