

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084635

Entity Name: P&N INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 81-0640929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, BAKULESH
11700 SAN JOSE BLVD.,
1 & 2
JACKSONVILLE, FL 32223 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: P
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 REMBRANT AVE
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: T
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

04/20/2011

Electronic Signature of Signing Officer or Director

Date