

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016495

Entity Name: 53 INDIA INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

5164 SOUTH FLORIDA AVE
1-S
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

5164 SOUTH FLORIDA AVE
1-S
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 34-1978556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRITY, TERRI A
5164 SOUTH FLORIDA AVE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

GARRITY, TERRI A
5164 SOUTH FLORIDA AVE
UNIT 1S
INVERNESS, FL 34450 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: TERRI GARRITY

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: GARRITY, TERRI A
Address: 5164 SOUTH FLORIDA AVE
City-St-Zip: INVERNESS, FL 34450

Title: VP
Name: LORENZO, KARL E J
Address: 5164 SOUTH FLORIDA AVE UNIT 1-S
City-St-Zip: INVERNESS, FL 34450

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: TERRI A GARRITY

S

04/28/2010

Electronic Signature of Signing Officer or Director

Date