2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044210

Entity Name: SHRI BALAJI CORPORATION

FILED Jun 05, 2010 Secretary of State

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

6931 E SIERRA MORENA CIRCLE MESA, AZ 85207 US

Current Mailing Address: New Mailing Address:

6931 E SIERRA MORENA CIRCLE MESA, AZ 85207 US

FEI Number: 20-0742280 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:

CFRA, LLC CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR TAMPA, FL 33607 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: DIR

Name: NANDA, VISHAL

Address: 6931 E SIERRA MORENA CIRCLE

City-St-Zip: MESA, AZ 85207 US

Title: DIR.

Name: PATEL, CHETAN B
Address: 2934 SILVERMERE LANE
City-St-Zip: DULUTH, GA 30097 US

Title: DIR.

 Name:
 SHAH, NIRAJ R

 Address:
 10 DEERFIELD ROAD

 City-St-Zip:
 CHAPPAQUA, NY 10514 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: VISHAL NANDA DIR 06/05/2010