2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091649

Entity Name: ARYADEV CORP.

Apr 28, 2011 Secretary of State

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

5111 BAYMEADOWS RD

JACKSONVILLE, FL 32217

New Mailing Address: Current Mailing Address:

5111 BAYMEADOWS RD.

JACKSONVILLE, FL 32217 US

FEI Number: 20-1259015 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:

PATEL, ARVINDBHAI R PATEL, ARVINDBHAI R 8976 EASTERN RIVER DR 8976 EASTERN RIVER DR JACKSONVILLE, FL 32257 US

JACKSONVILLE, FL 32257 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: 04/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PATEL, ARVINDBHAI R Name: 8976 EASTERN RIVER DR Address: City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VSD

PATEL, MEENA A Name:

Address: 8976 EASTERN RIVER DR. JACKOSNVILLE, FL 32257 US City-St-Zip:

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: ARVIND PATEL Ρ 04/28/2011