

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000133759

Entity Name: AMRIT DEVELOPMENT, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

4243 NORTHLAKE BOULEVARD
SUITE D
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

CLYATT & RICHARDSON, P.A., 1551 FORUM PLACE
SUITE 300E
WEST PLAM BEACH, FL 33401

New Mailing Address:

FEI Number: 47-0946046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F ESQUIRE
1551 FORUM PLACE
SUITE 300E
WEST PALM BEACH, FL 33401 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, D
Name: KAKKAR, YASHPAL
Address: 4243-D NORTHLAKE BOUENVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: KUMAR, ASHOK
Address: 4243-D NORTHLAKE BOUENVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: YASHPAL KAKKAR

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date