

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 10, 2009
Secretary of State**

DOCUMENT# P05000088618

Entity Name: GURKIRAN, INC.

Current Principal Place of Business:

6524 CARRIER DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6524 CARRIER DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-3095403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, SURJIT
3538 MAPLE RIDGE LOOP
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SINGH, SURINDER
3538 MAPLE RIDGE LOOP
KISSIMMEE, FL 34741 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: SURINDER SINGH 06/10/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: SINGH, SURJIT
Address: 3538 MAPLE RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: SINGH, SURINDER
Address: 3538 MAPLE RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SURINDER SINGH P 06/10/2009
Electronic Signature of Signing Officer or Director Date