

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106877

Entity Name: RATNAM USA INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

DUFF ROAD
3626
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

DUFF ROAD
3626
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 20-3432050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATNANI, ANIL
DUFF ROAD
3626
LAKELAND, FL 33810 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RATNANI, ANIL
Address: 3626 DUFF ROAD
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RATNANI ANIL

P

01/10/2009

Electronic Signature of Signing Officer or Director

Date