2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108501

Entity Name: SHRI RAM INVESTMENTS, INC.

FILED Apr 25, 2012 Secretary of State

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

5003 W. HIGHWAY 98 PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

5003 W. HIGHWAY 98 PANAMA CITY, FL 32401

FEI Number: 06-1754377 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:

REDDICK, JAMES H 207 S. BAYLEN ST. PENSACOLA, FL 32502 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

OFFICERS AND DIRECTORS:

Title:

Name: PATEL, CHHAGANLAL G Address: 5003 WEST HWY. 98 City-St-Zip: PANAMA CITY, FL 32401

Title: S

 Name:
 PATEL, KIRANKUMAR C

 Address:
 5003 WEST HWY. 98

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: T

Name: PATEL, SATISHKUMAR M Address: 5003 WEST HWY. 98 City-St-Zip: PANAMA CITY, FL 32401

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: KIRANKUMAR PATEL SEC 04/25/2012