2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128056

Entity Name: SATYAM SHIVAM, INC

FILED Apr 23, 2010 Secretary of State

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

9802-15 BAYMEADOWS RD 9802-15 BAYMEADOWS ROAD JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

8164 MESSINA DR
JACKSONVILLE, FL 32211

6313 ENDELSTOW LANE
JACKSONVILLE, FL 32258 US

FEI Number: 20-3493850 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, JIGNESH S

8164 MESSINA DR

JAMES A. NOLAN, P.A.

4114 HERSCHEL STREET

SUITE 105

JACKSONVILLE, FL 32211 US

JACKSONVILLE, FL 32210 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: JAMES A. NOLAN 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PATEL, JIGNESH S

 Address:
 6313 ENDELSTOW LANE

 City-St-Zip:
 JACKSONVILLE, FL 32258 US

Title: VTSD

 Name:
 PATEL, TRUPTIBEN

 Address:
 6313 ENDELSTOW LANE

 City-St-Zip:
 JACKSONVILLE, FL 32258 US

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: JIGNESH S. PATEL PD 04/23/2010