

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128056

Entity Name: SATYAM SHIVAM , INC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

9802-15 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

9802-15 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 20-3493850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES A. NOLAN, P.A.
4114 HERSCHEL STREET
SUITE 105
JACKSONVILLE, FL 32210 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: 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 PATEL

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date