

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012778

FILED
Apr 21, 2011
Secretary of State

Entity Name: ST. JOE BUSINESS CENTER, INC.

Current Principal Place of Business:

4 HICKORY DRIVE
OLD BROOKVILLE, NY 11545 US

New Principal Place of Business:

4982 PALM COAST PKWY NW
PALM COAST, FL 32137 US

Current Mailing Address:

4 HICKORY DRIVE
OLD BROOKVILLE, NY 11545 US

New Mailing Address:

FEI Number: 76-0828300 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VERMA, SHYAM
801 GARDEN STREET
TITUSVILLE, FL 32796 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: P/T
Name: BAJAJ, RANDHIR K
Address: 4 HICKORY DRIVE
City-St-Zip: OLD BROOKVILLE, NY 11545 US

Title: VP/S
Name: VERMA, SHYAM
Address: 801 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32796 US

Title: D
Name: GUPTA, RAJESH
Address: 1986 STUART AVENUE
City-St-Zip: NEW HYDE PARK, NY 11040 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: RANDHIR K. BAJAJ

P/T

04/21/2011

Electronic Signature of Signing Officer or Director

Date