2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015283

Entity Name: BUTALA INVESTMENT PROPERTIES, INC.

FILED Mar 06, 2012 Secretary of State

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

5013 CALABASH PLACE

WOODLAND HILLS, CA 91364 US

Current Mailing Address: New Mailing Address:

5013 CALABASH PLACE

WOODLAND HILLS, CA 91364 US

FEI Number: 26-0134891 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:

BUTALA, PARIMAL A 1307 HILLSBOROUGH AVENUE TAMPA, FL 33604 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: DIR

Name: BUTALA, SUNDEEP S Address: 5013 CALABASH PLACE

City-St-Zip: WOODLAND HILLS, CA 91364 US

Title: DIR

 Name:
 BUTALA, AMEET S

 Address:
 23429 LADEENE AVE

 City-St-Zip:
 TORRANCE, CA 90505 US

Title: DIR

Name: BUTALA, RAJIV S Address: 14870 MAPLEWOOD DR City-St-Zip: CHINO HILLS, CA 91709 US

Title: DIR

Name: BUTALA, TUSHAR J Address: 699 WINCHESTER AVE City-St-Zip: UNION, NJ 07083 US

Title: DIR

Name: MEHTA, JASMINA P
Address: 2762 PEPPERDALE DRIVE
City-St-Zip: ROWLAND HEIGHTS, CA 91748

Title: DIR

Name: BUTALA, SRUJAL P

Address: 1307 E. HILLSBOROUGH AVE City-St-Zip: TAMPA, FL 33604 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: RAJIV BUTALA DIRE 03/06/2012