2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067082

Entity Name: SATTNAM RETAIL CORP

FILED Jun 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2561 FOREST HILL BVLD WEST PALM BEACH, FL 33406 **Current Mailing Address: New Mailing Address:** 2561 FOREST HILL BVLD WEST PALM BEACH, FL 33406 FEI Number: 56-2602716 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, SACHIN A PATEL, SACHIN A 8989 BÍDDLE CT 1862 ABBEY RD WELLINGTON, FL 33414 US WEST PALM BEACH, FL 33415 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: SACHIN PATEL 06/23/2009 Electronic Signature of Registered Agent Date

Name:

OFFICERS AND DIRECTORS:

Title:

Name:

Election Campaign Financing Trust Fund Contribution ().

MUKESHKUMAR, PATEL

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

1476 LAKE MANGO WAY Address: Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: PATEL, SACHIN A Address: Address: 1862 ABBEY RD APT 813, FL 33415 US City-St-Zip: City-St-Zip:

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SACHIN PATEL P 06/23/2009