2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089983

Entity Name: SREE BALAJI, INC

FILED Jan 30, 2011 Secretary of State

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

 2628 TAMIAMI TRL E
 3038 DEP PRADO BLVD

 NAPLES, FL 34112
 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

2628 TAMIAMI TRL E 3038 DEP PRADO BLVD NAPLES, FL 34112 CAPE CORAL, FL 33904

FEI Number: 33-1140528 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, AJAY R
2628 TAMIAMI TRL E
NAPLES, FL 34112 US
PATEL, AJAY R
3038 DEP PRADO BLVD
CAPE CORAL, FL 33904 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: AJAY PATEL 01/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PATEL, AJAY

Address: 3038 DEP PRADO BLVD City-St-Zip: CAPE CORAL, FL 33904

Title: D

Name: PATEL, ALPESHKUMAR R Address: 3038 DEP PRADO BLVD City-St-Zip: CAPE CORAL, FL 33904

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: AJAY PATEL P 01/30/2011