

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091926

Entity Name: AMRIT RESORT, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

4243-D NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4243-D NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

CLYATT & RICHARDSON, P.A., 1551 FORUM PLACE
SUITE 300E
WEST PALM BEACH, FL 33401

FEI Number: 20-5204375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROT, DILIP
4243-D NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RICHARDSON, KEVIN F ESQUIRE
1551 FORUM PLACE
SUITE 300E
WEST PALM BEACH, FL 33401 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: KEVIN F RICHARDSON, ESQUIRE

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: KAKKAR, YASHPAL
Address: 4243-D NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S
Name: ARORA, ASHOK K
Address: 4243-D NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: YASHPAL KAKKAR

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date