

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091926

Entity Name: AMRIT RESORT, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8895 NORTH MILITARY TRAIL, SUITE 101B
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5204375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F ESQUIRE
1551 FORUM PLACE
SUITE 300E
WEST PALM BEACH, FL 33401 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,D
Name: KAKKAR, YASHPAL
Address: 8895 NORTH MILITARY TRAIL, SUITE 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S
Name: KUMAR, ASHOK
Address: 8895 NORTH MILITARY TRAIL, SUITE 101B
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

04/14/2011

Electronic Signature of Signing Officer or Director

Date