

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154404

Entity Name: NITHIN, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1420 CELEBRATION PLACE
SUITE200
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION PL
SUITE 200
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 38-3280873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALA, SANKAR
185 LONGVIEW DR
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

NANDHINI, SANKAR
185 LONGVIEW DR
KISSIMMEE, FL 34747 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: NANDHINISANKAR

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NANDHINI, SANKAR
Address: 185 LONGVIEW DR
City-St-Zip: KISSIMMEE, FL 34747

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: NANDHINISANKAR

Electronic Signature of Signing Officer or Director

P

04/18/2011

Date