

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000035921

Entity Name: DHARSEE, INC.

FILED
Nov 24, 2009
Secretary of State

Current Principal Place of Business:

2306 N UMBRIA DRIVE
SANFORD, FL 32771 US

New Principal Place of Business:

271 SPECIALTY POINT
SANFORD, FL 32771 US

Current Mailing Address:

2306 N UMBRIA DRIVE
SANFORD, FL 32771 US

New Mailing Address:

271 SPECIALTY POINT
SANFORD, FL 32771 US

FEI Number: 20-8671173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHARSEE, SHANEMOHAMED F
2306 N UMBRIA DRIVE
SANFORD, FL 32771 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 () Delete
Name: DHARSI, HUSSEINALI F
Address: 2306 N UMBRIA DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: VP () Delete
Name: DHARSEE, SHANEMOHAMED F
Address: 2306 N UMBRIA DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: S () Delete
Name: DHARSI, HASSAN F
Address: 2306 N UMBRIA DRIVE
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DHARSI, HUSSEINALI F
Address: 2306 N UMBRIA DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: S (X) Change () Addition
Name: DHARSEE, SHANEMOHAMED F
Address: 2306 N UMBRIA DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: P (X) Change () Addition
Name: DHARSI, HASSAN F
Address: 2306 N UMBRIA DRIVE
City-St-Zip: SANFORD, FL 32771 US

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: HASSAN DHARSI

P

11/24/2009

Electronic Signature of Signing Officer or Director

Date