2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048519

Entity Name: BHARAT CORPORATION

FILED Feb 21, 2011 Secretary of State

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

478 BROAD STREET

MASARYKTOWN, FL 34604 US

Current Mailing Address: New Mailing Address:

478 BROAD STREET

MASARYKTOWN, FL 34604 US

FEI Number: 20-8897679 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, BHARAT 478 BROAD STREET

MASARYKTOWN, FL 34604 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

Name: PATEL, BHARAT

Address: 16134 HURBAN STREET

City-St-Zip: MASARYKTOWN, FL 346047430 US

Title: VPS

Name: PATEL, SANGITA

Address: 16134 HURBAN STREET

City-St-Zip: MASARYKTOWN, FL 346047430 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: BHARAT PATEL PT 02/21/2011