

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065533

FILED
Apr 15, 2009
Secretary of State

Entity Name: DATTANI MANAGEMENT CORP

Current Principal Place of Business:

3310 DANIELS RD
112
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

PO BOX 772020
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 26-0431074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATTANI, BIREN
3310 DANIELS RD
SUITE 112
WINTER GARDEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DATTANI, HASMUKHLAL H
Address: 7316 PINEMOUNT DR
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: DATTANI, LABHU H
Address: 7316 PINEMOUNT DR
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: DATTANI, BIREN H
Address: P.O. BOX 772020
City-St-Zip: ORLANDO, FL 32877

Title: T () Delete
Name: DATTANI, KARISHMA
Address: P.O. BOX 772020
City-St-Zip: ORLANDO, FL 32877

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BIREN DATTANI

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date