

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074276

Entity Name: OM SHAKTI CORPORATION

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

768 LAKEVIEW POINT DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

2122 US HWY 92 WEST
AUBURNDALE, FL 33823

Current Mailing Address:

768 LAKEVIEW POINT DRIVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-0433428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SATISH
768 LAKEVIEW POINT DRIVE
CLERMONT, FL 34711 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
Name: PATEL, SATISH
Address: 768 LAKEVIEW POINT DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: PATEL, SONAL
Address: 768 LAKEVIEW POINTE DRIVE
City-St-Zip: CLERMONT, FL 34711

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: SATISH BALDEVBHAI PATEL

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date