

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078626

Entity Name: SHANTHAM INC

FILED  
Mar 27, 2009  
Secretary of State

**Current Principal Place of Business:**

5477 QUEENSHIP COURT  
GREENACRES, FL 33463

**New Principal Place of Business:**

**Current Mailing Address:**

5477 QUEENSHIP COURT  
GREENACRES, FL 33463

**New Mailing Address:**

FEI Number: 74-3239990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MOHAN AROCKIASAMY  
5477 QUEENSHIP COURT  
GREENACRES, FL 33463 US

**Name and Address of New Registered Agent:**

AROCKIASAMY, MOHAN VPD  
5477 QUEENSHIP COURT  
GREENACRES, FL 33463 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: MOHAN AROCKIASAMY

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: AROCKIASAMY, SHANTHI  
Address: 5477 QUEENSHIP COURT  
City-St-Zip: GREENACRES, FL 33463

Title: VPD ( ) Delete  
Name: AROCKIASAMY, MOHAN  
Address: 5477 QUEENSHIP COURT  
City-St-Zip: GREENACRES, FL 33463

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MOHAN AROCKIASAMY

VPD

03/27/2009

Electronic Signature of Signing Officer or Director

Date