2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117593

Entity Name: BHAKTI GROUP INC

Current Principal Place of Business:	**New Principal Place of Business:**
695 N WASHINGTON AVE TITUSVILLE, FL 32780 US	

Current Mailing Address:	**New Mailing Address:**
695 N WASHINGTON AVE TITUSVILLE, FL 32780 US	

FEI Number: 77-0703703   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, HEMLATA B 560 LOXLEY COURT TITUSVILLE, FL 32780 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: PATEL, HEMLATA B
Address: 560 LOXLEY COURT
City-St-Zip: TITUSVILLE, FL 32780 US

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

Title: D   ( ) Delete
Name: PATEL, BINITA A
Address: 3960 FOOTHILL DRIVE
City-St-Zip: TITUSVILLE, FL 32796 US

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

Title: D   ( ) Delete
Name: SHAH, INDRAVADEN
Address: 5899 CHESHIRE DR
City-St-Zip: TITUSVILLE, FL 32780 US

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: HEMLATA PATEL   P   04/05/2009

　　　　　Electronic Signature of Signing Officer or Director   Date