2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117593

Entity Name: BHAKTI GROUP INC

FILED Mar 28, 2012 Secretary of State

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
278 MACON DRIVE
TITUSVILLE, FL 32780 US

PATEL, BINITA A
3906 FOOTHILL DRIVE
TITUSVILLE, FL 32796 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: BINITA A PATEL 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PATEL, BINITA
Address: 3906 FOOTHILL DRIVE
City-St-Zip: TITUSVILLE, FL 32796 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: BINITA A PATEL P 03/28/2012