2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025611

Entity Name: NARAYAN SWARUP, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4090 HODGES BLVD APT 4204 1539 S 3RD ST

JACKSONVILLE, FL 32224 JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

4090 HODGES BLVD APT 4204 13831 JEREMIAH RD

JACKSONVILLE, FL 32224 US

FEI Number: 26-2140438 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, ALPESHKUMAR D
4090 HODGES BLVD APT 4204
13831 JEREMIAH RD

JACKSONVILLE, FL 32224 US JACKSONVILLE, FL 32224 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: AL PATEL 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 PATEL, ALPESHKUMAR D

 Address:
 13831 JEREMIAH RD

 City-St-Zip:
 JACKSONVILLE, FL 32224 US

Title:

Name: PATEL, KIRAN T Address: 13831 JEREMIAH RD

City-St-Zip: JACKSONVILLE, FL 32224 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: AL PATEL D 04/29/2011