2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045570

Entity Name: SWASTI ENTERPRISES, INC.

FILED Mar 11, 2009 Secretary of State

20 NORTH ORANGE AVENUE 193 BARTON BLVD SUITE 600 ROCKLEDGE, FL 32955 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

20 NORTH ORANGE AVENUE 193 BARTON BLVD SUITE 600 ROCKLEDGE, FL 32955 ORLANDO, FL 32801

FEI Number: 98-0579629 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:

HENDRY, STONER, CALANDRINO & BROWN PA
20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US
GANDHI, NILESH
193 BARTON BLVD
ROCKLEDGE, FL 32955 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: NILESH GANDHI 03/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Delete Title: () Change () Addition

 Name:
 GUPTA, SUPRAJYA
 Name:

 Address:
 18 SAINIK VIHAR (GROUND FLOOR)
 Address:

 City-St-Zip:
 NEW DELHI, INDIA, OC 110034 OC
 City-St-Zip:

Name: ARORA, SILKI Name: ARORA, SILKI

 Address:
 421 HIDDEN MEADOW LOOP, APT #115
 Address:
 14 CARMALT STREET APT 102

 City-St-Zip:
 FERN PARK, FL 32730 US
 City-St-Zip:
 COCOA, FL 32922 US

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: SILKI ARORA D 03/11/2009