

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000070221

Entity Name: OM JAY JAGDISH, INC.

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

10819 PIPING ROCK CIRCLE
ORLANDO, FL 328172939

New Principal Place of Business:

Current Mailing Address:

10819 PIPING ROCK CIRCLE
ORLANDO, FL 328172939

New Mailing Address:

FEI Number: 26-3060905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIVEDI, ANKIT S
10819 PIPING ROCK CIRCLE
ORLANDO, FL 328172939 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: TRIVEDI, ANKIT S
Address: 10819 PIPING ROCK CIRCLE
City-St-Zip: ORLANDO, FL 328172939

Title: P
Name: TRIVEDI, SHIVKUMAR R
Address: 10819 PIPING ROCK CIRCLE
City-St-Zip: ORLANDO, FL 32817

Title: VP
Name: TRIVEDI, MADHU S
Address: 10819 PIPING ROCK CIRCLE
City-St-Zip: ORLANDO, FL 32817

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: ANKIT S TRIVEDI

D

04/25/2010

Electronic Signature of Signing Officer or Director

Date