

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013379

FILED
Apr 26, 2011
Secretary of State

Entity Name: VIVEK & JAY CORPORATION

Current Principal Place of Business:

10775 W EMERALD COAST PKWY
DESTIN, FL 32530

New Principal Place of Business:

Current Mailing Address:

10775 W EMERALD COAST PKWY
DESTIN, FL 32530

New Mailing Address:

FEI Number: 26-4558182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JHA, PREM S
10775 W EMERALD PKWY
DESTIN, FL 32530 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: P
Name: JHA, PREM S
Address: 10775 W EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32530

Title: VP
Name: PATEL, SANMUKH P
Address: ONE S BELTLINE HWY
City-St-Zip: MOBILE, AL 36606

Title: S
Name: PATEL, PINAL B
Address: 420 SOUTH WEST AVE
City-St-Zip: ELDARADO, AR 71730

Title: T
Name: PATEL, HARSAD
Address: 1144 KIMBERLY DR.
City-St-Zip: NASHVILLE, TN 37072

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: PREM JHA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date