

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041376

Entity Name: SHIVPRIT INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

13251 MCGREGOR BLVD.
UNIT 111-1
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

13251 MCGREGOR BLVD.
UNIT 111-1
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 26-4835026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDANI, SHAILESH
13251 MCGREGOR BLVD.
111-1
FORT MYERS, FL 33919 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: PRES
Name: KAKKAD, ANAND
Address: 13251 MC GREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: UDANI, SHAILESH
Address: 13251 MCGREGOR BLVD, UNIT 111-1
City-St-Zip: FORT MYERS, FL 33919

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: SHAILESH UDANI

V.P.

01/07/2012

Electronic Signature of Signing Officer or Director

Date