2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045251

Entity Name: AMEYA, INC.

FILED Jul 08, 2010 Secretary of State

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

6512-A CENTER WALK DR WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

6512-A CENTER WALK DR WINTER PARK, FL 32792

FEI Number: 27-0229886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THAKKAR, CHIRAG 6512-A CENTER WALK DR WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: THAKKAR, CHIRAG
Address: 6512-A CENTER WALK DR
City-St-Zip: WINTER PARK, FL 32792

Title: VPT

Name: THAKKER, KRISHNA
Address: 6512-A CENTER WALK DR
City-St-Zip: WINTER PARK, FL 32792

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: KRISHNA.C.THAKKER. VPT 07/08/2010