

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062972

Entity Name: JAY OM SHAKTI, INC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

9400 E COLONIAL DR
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

1606 COLUMBIA ARMS CIRCLE
UNIT 221
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 90-0505417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DIPIKA
1606 COLUMBIA ARMS CIRCLE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PATEL, DIPIKA
1606 COLUMBIA ARMS CIRCLE
UNITE # 221
KISSIMMEE, FL 34741 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: DPATEL

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, DIPIKA
Address: 1606 COLUMBIA ARMS CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 US

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: DPATEL

Electronic Signature of Signing Officer or Director

OWNE

02/21/2011

Date