2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066230

Entity Name: SURYA PROPERTIES, INC

Apr 28, 2011 Secretary of State

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

13526 FOX GLOVE STREET

WINTER GARDEN, FL 34787 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

13526 FOX GLOVE STREET 8432 CR 561

CLERMON, FL 34711 WINTER GARDEN, FL 34787

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

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

BISRAM, SATI BISRAM, SATI 13526 FOX GLOVE STREET

8432 CR 561 CLERMONT, FL 34711 WINTER GARDEN, FL 34787 US 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: 04/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BISRAM, SATI Name: 8432 CR 561 Address: City-St-Zip: CLERMONT, FL 34711

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: BISRAM SATI Ρ 04/28/2011