2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085999

Entity Name: SHIVA 9, INC

FILED Apr 28, 2010 Secretary of State

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

5130 COMMERCIAL WAY SPRING HILL, FL 34606 US

Current Mailing Address: New Mailing Address:

5130 COMMERCIAL WAY SPRING HILL, FL 34606 US

FEI Number: 27-1146981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATEL, NIRAV
5130 COMMERCIAL WAY
5PRING HILL, FL 33609 US
5PRING HILL, FL 33609 US
5PRING HILL, FL 32224 US
5PRING HILL, FL 32224 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: PETE ORLANDO 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: PATEL, NIRAV

Address: 5130 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 33609 US

Title: VPD

Name: PATEL, ALKESH

Address: 5130 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 33609 US

Title: TD

Name: PATEL, SANDIP

Address: 5130 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 33609 US

Title: SD

Name: PATEL, PANKAJ

Address: 5130 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 33609 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: ALKESH PATEL VP 04/28/2010