

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085999

Entity Name: SHIVA 9, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4602 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

4602 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 27-1146981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 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: PD
Name: PATEL, NIRAV
Address: 4732 WHITNEY DRIVE
City-St-Zip: HANOVER PARK, IL 60133 US

Title: VPD
Name: PATEL, ALKESH
Address: 10386 MEMORIAL KNOLL DRIVE
City-St-Zip: INDIANAPOLIS, IN 46234 US

Title: TD
Name: PATEL, SANDIP
Address: 1167 LONGFORD ROAD
City-St-Zip: BARTLETT, IL 60103 US

Title: SD
Name: PATEL, PANKAJ
Address: 543 LYNN COURT
City-St-Zip: GLENDALE HEIGHTS, IL 60139 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

04/28/2011

Electronic Signature of Signing Officer or Director

Date