2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090449

Entity Name: SUSHMA CORPORATION, INC

FILED Jan 17, 2011 Secretary of State

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

 540 E HAWARD ST
 540 HOWARD ST E

 LIVE OAK, FL 32064
 LIVE OAK, FL 32064

Current Mailing Address: New Mailing Address:

540 E HAWARD ST 540 HOWARD ST E LIVE OAK, FL 32064 LIVE OAK, FL 32064

FEI Number: 80-0500266 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:

CHAUDHARI, KIRTI
1120 SILAS DR. SW
540 HOWARD ST E
716
TALLAHASSEE, FL 32301 US
CHAUDHARI, KIRTI
540 HOWARD ST E
LIVE OAK, FL 32064 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: KIRTI CHAUDHARI 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHAUDHARI, KIRTI Address: 540 HOWARD ST E City-St-Zip: LIVE OAK, FL 32064

Title: VP

 Name:
 CHAUDHARI, NAYNABEN K

 Address:
 540 E HOWARD ST E

 City-St-Zip:
 LIVE OAK, FL 32064

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: KIRTI CHAUDHARI P 01/17/2011