

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093341

Entity Name: 845 ADAMS STREET INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

10629 OLD HAMMOCK WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

10629 OLD HAMMOCK WAY
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-1350722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHUJA, RAJ
10629 OLD HAMMOCK WAY
WELLINGTON, FL 33414 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: P
Name: AHUJA, RAJ
Address: 10629 OLD HAMMOCK WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: DURKO, DAVID JR
Address: 12 HILLSIDE AVENUE
City-St-Zip: NUTLEY, NJ 07110 US

Title: T
Name: GUNJAL, ANIL
Address: 4 ALBERT COURT
City-St-Zip: STATEN ISLAND, NY 10103 US

Title: S
Name: SETH, ROHIT
Address: 14310 LE CHALE DRIVE
City-St-Zip: ORLANDO, FL 32837 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: ANIL GUNJAL

T

04/21/2011

Electronic Signature of Signing Officer or Director

Date