2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093341

Entity Name: 845 ADAMS STREET INC

FILED Apr 27, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

10629 OLD HAMMOCK WAY WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

10629 OLD HAMMOCK WAY WELLINGTON, FL 33414 US

FEI Number: 27-1350722 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:

AHUJA, RAJ 10629 OLD HAMMOCK WAY WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AHUJA, RAJ

Address: 10629 OLD HAMMOCK WAY City-St-Zip: WELLINGTON, FL 33414 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 04/27/2012