2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098011

Entity Name: ORANGE GLOW MART, INC.

Feb 24, 2011 Secretary of State

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

5948 ARLINGTON EXPRESSWAY JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

5948 ARLINGTON EXPRESSWAY JACKSONVILLE, FL 32211

FEI Number: 27-1413589 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:

TUNKI, DILIP 8451 GATE PARKWAY # 1326 JACKSONVILLE, FL 32216 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: PRFS Name: TUNKI, DILIP

290 LAKETRAIL DRIVE Address: City-St-Zip: ALPHARETTA, GA 30022 US

Title: VΡ

Name: DASARI, SUDHIR R 409 TOCINA PLACE Address:

ST. AUGUSTINE, FL 32092 US City-St-Zip:

Title: TRES

NYALAPATLA, MADHUSUDHAN R Name: 8451 GATE PARKWAY, SUITE1326 Address: City-St-Zip: JACKSONVILLE, FL 32216 US

Title: SECR TUNKI, DILIP Name:

Address: 290 LAKETRAIL DRIVE City-St-Zip: ALPHARETTA, GA 30022 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: DILIP TUNKI **PRES** 02/24/2011