2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000024525

Entity Name: JATT DEE INC

FILED Feb 25, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 10300 W FOREST HILL BLVD FL 107 WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 10300 W FOREST HILL BLVD FL WELLINGTON, FL 33414 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A.R.S. AND ASSOCIATES INC 20810 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: SUKHVINDER, SINGH RAI
Address: 5457 SANDHURST CIRCLE SOUTH
City-St-Zip: LAKEWORTH, FL 33463 US

Title: VP

Name: RAI, BALJEET

Address: 5457 SANDHURST CIRCLE SOUTH City-St-Zip: LAKEWORTH, FL 33463 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: SUKHVINDER, SINGH RAI P 02/25/2011