

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025566

Entity Name: SHAKTI INC OF OCALA

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3821 SW COLLEGE RD
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3821 SW COLLEGE RD
OCALA, FL 34474

New Mailing Address:

FEI Number: 27-2191805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, INDU
3821 SW COLLEGE RD
OCALA, FL 34474 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: PST
Name: PATEL, INDU
Address: 3821 SW COLLEGE RD
City-St-Zip: OCALA, FL 34474

Title: VP
Name: MOMTAZ, HOSSAIN SM
Address: 3821 SW COLLEGE RD
City-St-Zip: OCALA, FL 34474

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: INDU PATEL

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date