

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039776

Entity Name: JAY SITARAM INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1905 ABBEY RIDGE DR
DOVER, FL 33527

New Principal Place of Business:

1430 PLANTATION CIRCLE
1802
PLANT CITY, FL 33567

Current Mailing Address:

1905 ABBEY RIDGE DR
DOVER, FL 33527

New Mailing Address:

1430 PLANTATION CIRCLE
1802
PLANT CITY, FL 33567

FEI Number: 27-2529369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NIRAV S
1905 ABBEY RIDGE DR
DOVER, FL 33527 US

Name and Address of New Registered Agent:

PATEL, NIRAV S
1430 PLANTATION CIRCLE
1802
PLANT CITY, FL 33566 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: NIRAV PATEL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, NIRAV S
Address: 1430 PLANTATION CIRCLE APT # 1802
City-St-Zip: PLANT CITY, FL 33567

Title: VP
Name: PATEL, PRAKASH
Address: 444 OLD HWY 64
City-St-Zip: FRANKWING, TN 38459

Title: SEC
Name: CHAUDARY, AMJAD M
Address: 11225 LITHIA PINE CREST RD
City-St-Zip: LITHIA, FL 33547

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: NIRAV PATEL

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date