

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073652

Entity Name: OM SHIVA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

10386 MEMORIAL KNOLL DRIVE
INDIANAPOLIS, IN 46224 US

New Mailing Address:

FEI Number: 90-0609756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ALKESH
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 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: PETE ORLANDO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PATEL, ALKESH
Address: 10386 MEMORIAL KNOLL DRIVE
City-St-Zip: INDIANAPOLIS, IN 46224 US

Title: VPSD
Name: PATEL, NIRAV
Address: 4732 WHITNEY DRIVE
City-St-Zip: HANOVER PARK, IL 60133 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: ALKESH PATEL

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04/28/2011

Electronic Signature of Signing Officer or Director

Date