2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073659

Entity Name: AMITAR INC.

FILED Mar 17, 2011 Secretary of State

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

8405 BEACH BLVD JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

4544 ATLANTIC BLVD 8405 BEACH BLVD

JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32216

FEI Number: 90-0607788 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:

PATEL, AMITA R
4544, ATLANTIC BLVD
PATEL, AMITA R
8405 BEACH BLVD

JACKSONVILLE, FL 32207 US 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: AMITA PATEL 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

City-St-Zip:

Name: PATEL, AMITA R Address: 730 CANDLEBARK DRIVE

JACKSONVILLE, FL 32225

Title: VP

 Name:
 PATEL, RAHUL J

 Address:
 730 CANDLEBARK DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32225

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: AMITA PATEL PREC 03/17/2011