2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089111

Entity Name: FLORIDA BUSINESS CORPORATION

FILED Jan 11, 2011 Secretary of State

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

880 SILVERTIP ROAD 880 SILVERTIP ROAD APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

P O BOX 930546 PO BOX 2072

NORCROSS, GA 30003 US APOPKA, FL 32704 US

FEI Number: 27-3847088 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:

SHAH, UMANGI S 880 SILVERTIP ROAD APOPKA, FL 32712 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 BOMBAYWALA, VIJAY

 Address:
 P O BOX 930546

 City-St-Zip:
 NORCROSS, GA 30003 US

Title: CFO

Name: SHAH, UMANGI S Address: 880 SILVERTIP ROAD City-St-Zip: APOPKA, FL 32712 US

Title: SEC

Name: SHAH, UMANGI S Address: 880 SILVERTIP ROAD City-St-Zip: APOPKA, FL 32712 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: UMANGI SHAH CFO 01/11/2011