

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062213

FILED
Jan 12, 2012
Secretary of State

Entity Name: AAJI SHAH & ASSOCIATES, INC.

Current Principal Place of Business:

582 RIDGELINE RUN
LONGWOOD, FL 32750

New Principal Place of Business:

582 RIDGELINE RUN
LONGWOOD, FL 32750 US

Current Mailing Address:

582 RIDGELINE RUN
LONGWOOD, FL 32750

New Mailing Address:

582 RIDGELINE RUN
LONGWOOD, FL 32750 US

FEI Number: 80-0740482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAH, DIPAK M
582 RIDGELINE RUN
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

SHAH, DHARMISTHA D
582 RIDGELINE RUN
LONGWOOD, FL 32750 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: DHARMISTHA D SHAH

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SHAH, DHARMISTHA D
Address: 582 RIDGELINE RUN
City-St-Zip: LONGWOOD, FL 32750 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: DHARMISTHA D SHAH

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date