## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000002150

Entity Name: SHIVSHAKTI, INC.

FILED Mar 10, 2009 Secretary of State

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

6014 S. MILITARY TRAIL LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

6014 S. MILITARY TRAIL LAKE WORTH, FL 33463

FEI Number: 65-0561265 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, AJIT

1679 NEW HAVEN PT. LANE

ROYAL PALM BEACH, FL 33411 US

PATEL, AJIT

1679 NEW HAVEN PT. LANE

WEST PALM BEACH, FL 33411 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: AJIT PATEL 03/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PATEL, AJIT
 Name:

 Address:
 1679 NEW HAVEN PT. LANE
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AJIT PATEL PRES 03/10/2009