

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008567

FILED
Feb 12, 2009
Secretary of State

Entity Name: ST. JOE PLAZA, INC.

Current Principal Place of Business:

ST JOE PLAZA DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

ST JOE PLAZA DRIVE
PALM COAST, FL 32164 US

Current Mailing Address:

76-36 265TH STREET
NEW HYDE PARK, NY 11040

New Mailing Address:

FEI Number: 59-3318356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, ROB
ONE HARGROVE GRADE, SUITE 1
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: VERMA, SHYAM
Address: 801 GARDEN STREET
City-St-Zip: TITUSVILLE, FL

Title: T () Delete
Name: BAJAJ, RANDHIR K
Address: 85 COACHMAN PLACE
City-St-Zip: MUTTONTOWN, NY

Title: T () Delete
Name: DATT, NEERAJ
Address: 303 BIRCHWOOD PARK DR
City-St-Zip: JERICHO, NY 11753

Title: D () Delete
Name: GUPTA, RAJESH
Address: 1986 STEWART AVENUE
City-St-Zip: NEW HYDE PARK, NY

Title: D () Delete
Name: DATT, SUMEET
Address: 76-36 265TH STREET
City-St-Zip: NEW HYDE PARK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: VERMA, SHYAM
Address: 801 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32796 US

Title: T (X) Change () Addition
Name: BAJAJ, RANDHIR K
Address: 85 COACHMAN PLACE WEST
City-St-Zip: MUTTONTOWN, NY 11791 US

Title: T (X) Change () Addition
Name: DATT, NEERAJ
Address: 303 BIRCHWOOD PARK DR
City-St-Zip: JERICHO, NY 11753 US

Title: D (X) Change () Addition
Name: GUPTA, RAJESH
Address: 1986 STEWART AVENUE
City-St-Zip: NEW HYDE PARK, NY 11040 US

Title: D (X) Change () Addition
Name: DATT, SUMEET
Address: 76-36 265TH STREET
City-St-Zip: NEW HYDE PARK, NY 11040 US

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: SUMEET DATT

D

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date