

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041866

Entity Name: JATIN INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1295 FREEPORT RD
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

1295 FREEPORT RD
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

FEI Number: 59-3326516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARSINHBHAI, NAreshKUMAR
1295 FREEPORT RD
DEFUNIAK SPRINGS, FL 32433 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

OFFICERS AND DIRECTORS:

Title: PD
Name: NARSINHBHAI, NAreshKUMAR
Address: 1295 FREEPORT RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: STD
Name: NARSINHBHAI, HANSA
Address: 1295 FREEPORT RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: JATIN BHAKTA

GM

03/16/2011

Electronic Signature of Signing Officer or Director

Date