

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039358

FILED
Jan 06, 2011
Secretary of State

Entity Name: SHIVA SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

830 STEWART DR
SUNNYVALE, CA 94085 US

New Principal Place of Business:

830 STEWART DR
269
SUNNYVALE, CA 94085 US

Current Mailing Address:

830 STEWART DR
SUNNYVALE, CA 94085 US

New Mailing Address:

830 STEWART DR
269
SUNNYVALE, CA 94085 US

FEI Number: 65-0665583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUDDALURI, MADHU
6302 ENDELSTOW LANE
JACKSONVILLE, FL 32258 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: P
Name: SUBRAMANIAM, RAM
Address: 6302 ENDELSTOW LANE
City-St-Zip: JACKSONVILLE, FL 32258

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: RAM SUBRAMANIAM

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date