

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052448

Entity Name: SHIVAC-INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

6816 POMEROY CIR.
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6816 POMEROY CIR.
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3390461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARAN, ASHISH
6816 POMEROY CIR.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

NARAN, ASHISH K
6816 POMEROY CIR.
ORLANDO, FL 32810 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: ASHISH NARAN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: NARAN, ASHISH K
Address: 6816 POMEROY CIRCLE
City-St-Zip: ORLANDO, FL 32810

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: ASHISH NARAN

O

04/24/2012

Electronic Signature of Signing Officer or Director

Date