

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055093

FILED
Apr 24, 2011
Secretary of State

Entity Name: KISHAN, INC.

Current Principal Place of Business:

508 E. MEMORIAL BLVD.
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

5139 DEESON PT CT
LAKELAND, FL 33805 US

New Mailing Address:

FEI Number: 59-3402559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SUJATA
5139 LAKE DEESON PT CT
LAKELAND, FL 33805 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: VP
Name: PATEL, KSHAMA B
Address: 6 TILIA CT
City-St-Zip: STREAMWOOD, IL 60107

Title: S
Name: MEHTA, JITO
Address: 2127 EDGEWATER CIRCLE, SOUTHEAST
City-St-Zip: WINTER HAVEN, FL 33880

Title: T
Name: AMIN, DILIP P
Address: 106 CASTLE CRT
City-St-Zip: CLEMSON, SC 29631

Title: P
Name: PATEL, SUJATA H
Address: 5139 LAKE DEESON POINTE
City-St-Zip: LAKELAND, FL 33805

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: SUJATA PATEL

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date