

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078686

Entity Name: PRIYA, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

7545 CENTURION PKY.
SUITE 204
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7545 CENTURION PARKWAY
SUITE 204
JACKSONVILLE, FL 32256 US

New Mailing Address:

7545 CENTURION PKY.
SUITE 204
JACKSONVILLE, FL 32256 US

FEI Number: 59-3406393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ATUL
12949 HUNTLEY MANOR DRIVE
JACKSONVILLE, FL 32224 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: V.P.
Name: PATEL, ATUL
Address: 12949 HUNTLEY MANOR DR
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: PRES
Name: PATEL, RAJESH
Address: 12951 HUNT CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32224 US

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: ATUL PATEL

V.P.

01/27/2011

Electronic Signature of Signing Officer or Director

Date