2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056188

Entity Name: SAWHNEY BROTHERS, INC.

FILED Jan 05, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

531 N OCEAN BLVD 201

POMPANO BEACH, FL 33062

New Mailing Address: Current Mailing Address:

531 N OCEAN BLVD

POMPANO BEACH, FL 33062

FEI Number: 65-0952102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAWHNEY, BILL P SAWHNEY, MEERA 531 N OCEÁN BLVD 531 N OCEAN BLVD 201 201

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: MKS 01/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SAWHNEY, NIRMAL Name: 531 N OCEAN BLVD #201 Address: City-St-Zip: POMPANO BEACH, FL 33062

Title: VΡ

Name: SAWHNEY, SIKANDER Address: 531 NORTH OCEAN BLVD POMPANO BEACH, FL 33062 City-St-Zip:

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: NIRMAL SAWHNEY **PRES** 01/05/2011