2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092487

Entity Name: GANESH HOLDINGS, INC.

FILED Jan 06, 2011 Secretary of State

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

5700 DOT COM CT, SUITE 1000 OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

5700 DOT COM CT, SUITE 1000 OVIEDO, FL 32765 US

FEI Number: 59-3541395 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:

JACKSON, ROBERT ESQ GREENSPOON MARDER, P.A. 201 PINE ST, SUITE 500 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHAWHAN, RENUKADEVI Address: 14520 GAINESBOROUGH DR. City-St-Zip: ORLANDO, FL 32826

Title: VD

Name: PRAKASH, CHAWHAN Address: 5700 DOT COM COURT City-St-Zip: OVIEDO, FL 32765

Title: VD

 Name:
 KIRAN, NATHOO

 Address:
 5700 DOT COM COURT

 City-St-Zip:
 OVIEDO, FL 32765

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: KIRAN NATHOO VP 01/06/2011