2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096799

Entity Name: BAHRI INDUSTRIES, INC.

FILED Apr 26, 2011 Secretary of State

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

3624 BRIDGEWOOD DR JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

3624 BRIDGEWOOD DR JACKSONVILLE, FL 32277

FEI Number: 59-3541355 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:

LEPRELL, SAMUEL 1930 SAN MARCO BLVD. 210 JACKSONVILLE, FL 32207 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: VF

Name: BAHRI, ANDRE

Address: 3624 BRIDGEWOOD DRIVE City-St-Zip: JACKSONVILLE, FL 32277

Title: PD

Name: BAHRI, CARLA

Address: 3624 BRIDGEWOOD DRIVE City-St-Zip: JACKSONVILLE, FL 32277

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: ANDRE ELBAHRI VP 04/26/2011