

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011922

Entity Name: JAI HANUMAN INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2805 SAFE HARBOR DRIVE
TAMPA, FL 33618

New Principal Place of Business:

10007 PRINCESS PALM AVE,
TAMPA, FL 33619

Current Mailing Address:

2805 SAFE HARBOR DRIVE
TAMPA, FL 33618

New Mailing Address:

10007 PRINCESS PALM AVE,
TAMPA, FL 33619

FEI Number: 59-3570251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKANJI, J
C/O 2805 SAFE HARBOR DRIVE
TAMPA, FL 336184534 US

Name and Address of New Registered Agent:

J. MAKANJI
10007 PRINCESS PALM AVE,
TAMPA, FL 33619 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: J. MAKANJI

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAKANJI, JITENDRA
Address: 2805 SAFE HARBOR DR
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: MAKANJI, JASU
Address: 2805 SAFE HARBOR DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAKANJI, JITENDRA
Address: 10007 PRINCESS PALM AVE
City-St-Zip: TAMPA, FL 33619

Title: D (X) Change () Addition
Name: MAKANJI, JASU
Address: 10007 PRINCESS PALM AVE
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. MAKANJI

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date