2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10896

Entity Name: NATHOO, INC.

FILED Mar 10, 2011 Secretary of State

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

2453 S HIAWASSEE ROAD ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

2453 S. HIAWASSEE RD ORLANDO, FL 32835

FEI Number: 59-3024079 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:

NATHOO, HARENDRAKUMAR 2453 S HIAWASSEE RD. ORLANDO, FL 32835 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: PTD

Name: NATHOO, HARENDRAKUMAR Address: 8641 ST MARINO BLVD City-St-Zip: ORLANDO, FL 32836

Title: SVD

Name: NATHOO, ALKA H.
Address: 8641 ST MARINO BLVD
City-St-Zip: ORLANDO, FL 32836

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: HARNDRA NATHOO DIR 03/10/2011