2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32306

FILED Feb 28, 2012 Secretary of State

Entity Name: PROPERTY INVESTMENTS LTD., INC.

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

30 KIRSTY LANE

WATCHUNG, NJ 07069 US

Current Mailing Address: New Mailing Address:

208 WEST STATE STREET TRENTON, NJ 08608 US

FEI Number: 22-3092703 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:

INTERSTATE DOCUMENT FILINGS INCORPORATED 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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:
 LAKHANI, NARENDRA V

 Address:
 30 KRISTY LANE

 City-St-Zip:
 WATCHUNG, NJ 07069 US

Title: S

Name: LAKHANI, SHAKUNTALA Address: 30 KRISTY LANE City-St-Zip: WATCHUNG, NJ 07069

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: SONALI MODY SEC 02/28/2012