

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S98245

Entity Name: NITIRAJ CORPORATION

FILED
Dec 18, 2009
Secretary of State

Current Principal Place of Business:

2701 PEMBERTON DRIVE
1001
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 915802
LONGWOOD, FL 32791 US

New Mailing Address:

2701 PEMBERTON DRIVE
1001
APOPKA, FL 32703 US

FEI Number: 59-3096021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULSARA, RAJNISH
303 RIVER BEND BLVD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: P () Delete
Name: BULSARA, RAJNISH C.
Address: 303 RIVER BEND BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: ST () Delete
Name: BULSARA, SUDHA C.
Address: 303 RIVER BEND BLVD
City-St-Zip: LONGWOOD, FL

Title: V (X) Delete
Name: BULSARA, NITIN C
Address: 301 RIVER BEND BLVD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BULSARA, NITIN C
Address: 301 RIVER BEND BLVD
City-St-Zip: LONGWOOD, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAJ BULSARA

P

12/18/2009

Electronic Signature of Signing Officer or Director

Date