2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98245

Entity Name: NITIRAJ CORPORATION

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2701 PEMBERTON DRIVE

1001

APOPKA, FL 32703 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BULSARA, RAJNISH 2701 PEMBERTON DRIVE 1001 APOPKA, FL 32703 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:

Name: BULSARA, RAJNISH C Address: 303 RIVER BEND BLVD City-St-Zip: LONGWOOD, FL 32779

Title: V

 Name:
 BULSARA, NITIN C

 Address:
 301 RIVER BEND BLVD

 City-St-Zip:
 LONGWOOD, FL 32779

Title: T

Name: BULSARA, CHANDRAKANT N Address: 303 RIVERBEND BLVD City-St-Zip: LONGWOOD, FL 32779

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: RAJNISH BULSARA P 04/20/2011