

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04526

Entity Name: LOTUS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

C/O PRAFUL PATEL
2800 N. MONROE STREET
TALLAHASSEE, FL 323033635

New Principal Place of Business:

Current Mailing Address:

10865 CAMINO CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

2687 COOPER WAY
WELLINGTON, FL 33414

FEI Number: 59-3112108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUHAN, PRAVIN
39 SCENIC GULF DRIVE
DESTIN, FL 32550 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: D
Name: CHAUHAN, PRAVIN
Address: 39 SCENIC GULF DR
City-St-Zip: DESTIN, FL 32550

Title: D
Name: PATEL, PRAFUL
Address: 2687 COOPER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: SINGLA, MALTI
Address: 804 LINDENMALL CIRCLE
City-St-Zip: KNOXVILLE, TN 37922

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: PRAFUL PATEL

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date