

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11866

Entity Name: AADI, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

190 E. 12TH STREET
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

190 E 12 ST
ST. CLOUD, FL 34769 US

New Mailing Address:

190 E. 12TH STREET
ST. CLOUD, FL 34769

FEI Number: 59-3106566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAH, KAMLESH B PRES
13605 KIRBY SMITH RD.
ORLANDO, FL 32832 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
Name: SHAH, KAMLESH B.
Address: 13605 KIRBY SMITH ROD
City-St-Zip: ORLANDO, FL 32832

Title: D
Name: SHAH, RAJA K.
Address: 10652 KIRBY SMITH RD
City-St-Zip: ORLANDO, FL 32832

Title: D
Name: SHAH, KUNAL K.
Address: 8451 PRESTBURY DRIVE
City-St-Zip: ORLANDO, FL 32827

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: KAMLESHSHAH

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date