

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456581

Entity Name: EAST INDIA COMPANY

Current Principal Place of Business:

1078 SPARROW LANE
TARPON SPRINGS, FL 34689

Current Mailing Address:

P O BOX 369
TARPON SPRING, FL 34688 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MALHOTRA, RAJ KPTD
1078 SPARROW LANE
TARPON SPRINGS, FL 34689 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

Officer/Director Detail :

Title PTD
Name MALHOTRA, RAJ K.
Address 1078 SPARROW LANE
City-State-Zip: TARPON SPRINGS FL 34689

Title ASD
Name RAMOLD, PHYLLIS JASD
Address PO BOX 369
City-State-Zip: TARPON SPRINGS FL 34688

Title D/VP
Name MALHOTRA, PAMELA AD/VP
Address 1570 JACKSON TRAIL
City-State-Zip: AZLE TX 76020

Title D
Name MALHOTRA , SURJIT K D
Address 314 WIND RUSH BLVD
UNIT 9
City-State-Zip: INDIAN ROCKS BEACH FL 33785

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: RAJ K MALHOTRA

PRESIDENT

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date