

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004715

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: EAST INDIA TRAVEL COMPANY, INC.

**Current Principal Place of Business:**

25 DAVIS BLVD.  
TAMPA, FL 336063499

**New Principal Place of Business:**

**Current Mailing Address:**

25 DAVIS BLVD.  
TAMPA, FL 336063499

**New Mailing Address:**

FEI Number: 13-3579306      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARING, NATHANIEL  
25 DAVIS BLVD  
TAMPA, FL 33606    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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C            ( ) Delete  
Name: AJAY KERKAR, PETER AIIT  
Address: GORDON HOUSE 10 GREENCOAT PLACE  
City-St-Zip: LONDON SW1P 1PH ENGLAND,

Title: D            ( ) Delete  
Name: MEYRICK GOOD, ANTHONY BRUTON  
Address: GORDON HOUSE 10 GREENCOAT PLACE  
City-St-Zip: LONDON SW1P 1PH ENGLAND,

Title: DP            (X) Delete  
Name: WARING, NATHANIEL  
Address: 25 DAVIS BLVD.  
City-St-Zip: TAMPA, FL 336063499

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D            (X) Change ( ) Addition  
Name: WARING, NATHANIEL B  
Address: 25 DAVIS BLVD.  
City-St-Zip: TAMPA, FL 33606

Title: D            (X) Change ( ) Addition  
Name: BACHASPATIMAYUM, ARMAND  
Address: 25 DAVIS BLVD.  
City-St-Zip: TAMPA, FL 33606

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: ARMAND BACHASPATIMAYUM

D

03/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date