

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004715

FILED
Mar 08, 2011
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 (X)**

Name and Address of Current Registered Agent:

BACHASPATIMAYUM, ARMAND
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

OFFICERS AND DIRECTORS:

Title: D
Name: KERKAR, PETER A
Address: 25 DAVIS BLVD.
City-St-Zip: TAMPA, FL 33606

Title: D
Name: BACHASPATIMAYUM, ARMAND
Address: 25 DAVIS BLVD.
City-St-Zip: TAMPA, FL 33606

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: ARMAND BACHASPATIMAYUM

CFO

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date