

| 1.) CORPORATION NAME:<br><b>Shakti Group, Inc.</b>  | DUE DATE: <b>11/30/2013</b>  |       |            |        |         |
|---|--|-------|------------|--------|---------|
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>RALS VA, LLC<br/>         7288 HANOVER GREEN DRIVE<br/>         MECHANICSVILLE, VA</b> | SCC ID NO: <b>F1772591</b>   |       |            |        |         |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HANOVER COUNTY</b>  | 5.) STOCK INFORMATION<br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100,000 |
| CLASS   | AUTHORIZED   |       |            |        |         |
| COMMON  | 100,000  |       |            |        |         |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>TX</b>   |  |       |            |        |         |

|  |  |
|--|--|
| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 3160 BEE CAVE ROAD<br>STE 300-B<br><br>CITY/ST/ZIP: AUSTIN, TX 78746 |  |
|--|--|

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | SUNDARARAJAN VENKATARAMANAN                 |  |
| TITLE:          | PRESIDENT                                   |  |
| ADDRESS:        | P O BOX 164330                              |  |
| CITY/ST/ZIP/CO: | AUSTIN, TX 78716-4330                       |  |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |  |            |
|---|--|------------|
| /s/ SUNDARARAJAN VENKATARAMANAN                     | SUNDARARAJAN VENKATARAMANAN, PRESIDENT | 10/28/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE       | DATE       |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.