

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002866

FILED
Mar 11, 2009
Secretary of State

Entity Name: SAGUNA SATI PRODUCTIONS INC.

Current Principal Place of Business:

11111-70 SAN JOSE BLVD., UNIT 244
JACKSONVILLE, FL 32223

New Principal Place of Business:

11111-70 SAN JOSE BLVD
UNIT 244
JACKSONVILLE, FL 32223 US

Current Mailing Address:

11111-70 SAN JOSE BLVD., UNIT 244
JACKSONVILLE, FL 32223

New Mailing Address:

11111-70 SAN JOSE BLVD
UNIT 244
JACKSONVILLE, FL 32223 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PD () Delete
Name: LILLARD, RANDY
Address: 10920 BAYMEADOWS RD., SUITE 27-161
City-St-Zip: JACKSONVILLE, FL 32256

Title: VTD () Delete
Name: PAUL, DAVID
Address: 11111-70 SAN JOSE BLVD., UNIT 244
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Delete
Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LILLARD, RANDY
Address: 10920 BAYMEADOWS RD. SUITE 27-161
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: LILLARD, RANDY
Address: 10920 BAYMEADOWS RD. SUITE 27-161
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Change (X) Addition
Name: PAUL, DAVID
Address: 11111-70 SAN JOSE BLVD UNIT 244
City-St-Zip: JACKSONVILLE, FL 32223

Title: T () Change (X) Addition
Name: PAUL, DAVID
Address: 11111-70 SAN JOSE BLVD UNIT 244
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Change (X) Addition
Name: PAUL, DAVID
Address: 11111-70 SAN JOSE BLVD UNIT 244
City-St-Zip: JACKSONVILLE, FL 32223

Title: S () Change (X) Addition
Name: LILLARD, ARMIDA
Address: 10920 BAYMEADOWS RD SUITE 27-161
City-St-Zip: JACKSONVILLE, FL 32256

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: DAVID PAUL

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date