

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109390

Entity Name: SAI GROUP, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

700 S OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

700 S OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 20-0335322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHARUCHA, ALPESH N
4 ROLLS ROYCE CT S
PALM COAST, FL 32164 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: PRES () Delete
Name: GANDHI, NILESH
Address: 717 LUND CIRCLE
City-St-Zip: MELBOURNE, FL 32901 US

Title: TREA () Delete
Name: BHARUCHA, AMITA
Address: 4 ROLLS ROYCE COURT SOUTH
City-St-Zip: PALM COAST, FL 32164 US

Title: SECR () Delete
Name: GANDHI, SUDHA
Address: 2810 MARIAH DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: GANDHI, BHARGAV P
Address: 111 MARLIND DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

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: ALPESH BHARUCHA

_____ Electronic Signature of Signing Officer or Director

RA

01/21/2009

_____ Date