

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128610

FILED
Apr 30, 2009
Secretary of State

Entity Name: OM SHIV OM TRANSPORTATION INC.

Current Principal Place of Business:

2348 PRIME CIRCLE
B
KISSIMMEE, FL 34746 US

New Principal Place of Business:

3331 WHITESTONE CIRCLE
KISSIMMEE, FL 34741 US

Current Mailing Address:

2348 PRIME CIRCLE
B
KISSIMMEE, FL 34746 US

New Mailing Address:

3331 WHITESTONE CIRCLE
KISSIMMEE, FL 34741 US

FEI Number: 20-5682853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OBEROI, VIKRAM
2348 PRIME CIRCLE
B
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

OBEROI, VIKRAM
3331 WHITESTONE CIRCLE
KISSIMMEE, FL 34741 US

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: VIKRAM OBEROI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: OBEROI, VIKRAM
Address: 2348 PRIME CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OBEROI, VIKRAM
Address: 3331 WHITESTONE CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 US

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: VIKRAM OBEROI

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date