

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001691

FILED  
Feb 07, 2009  
Secretary of State

Entity Name: OM SAI INVESTMENT GROUP, INC.

## Current Principal Place of Business:

2012 HESPERIA WAY  
PENSACOLA, FL 32505

## New Principal Place of Business:

3041 STEFANI ROAD  
CANTONMENT, FL 32533

## Current Mailing Address:

2012 HESPERIA WAY  
PENSACOLA, FL 32505

## New Mailing Address:

3041 STEFANI ROAD  
CANTONMENT, FL 32533

FEI Number: 20-8354932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATEL, CHAMPAKLAL M  
4031 STEFANI ROAD  
PENSACOLA, FL 32533 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: P/D ( ) Delete  
Name: PATEL, CHAMPAKLAL M  
Address: 4031 STEFANI ROAD  
City-St-Zip: CANTONMENT, FL 32534

Title: ST/D ( ) Delete  
Name: PATEL, ANIMESH  
Address: 2012 HESPERIA WAY  
City-St-Zip: PENSACOLA, FL 32505

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST/D (X) Change ( ) Addition  
Name: PATEL, MITESH C  
Address: 4031 STEFANI ROAD  
City-St-Zip: CANTONMENT, FL 32533

Title: D ( ) Change (X) Addition  
Name: PATEL, KISHOR P  
Address: 14710 INNERARITY ROAD  
City-St-Zip: PENSACOLA, FL 32507

Title: D ( ) Change (X) Addition  
Name: KUMAR, ROHIT R  
Address: 17 BUCKMAN DRIVE  
City-St-Zip: WINCHESTER, MA 01890

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: CHAMPAKLAL M. PATEL

P/D

02/07/2009

Electronic Signature of Signing Officer or Director

Date