

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001691

FILED
Mar 31, 2011
Secretary of State

Entity Name: OM SAI INVESTMENT GROUP, INC.

Current Principal Place of Business:

4031 STEFANI RD.
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

4031 STEFANI RD.
CANTONMENT, FL 32533

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: PATEL, CHAMPAKLAL M
Address: 4031 STEFANI ROAD
City-St-Zip: CANTONMENT, FL 32534

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

Title: D
Name: PATEL, KISHOR P
Address: 14710 INNERARITY ROAD
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: KUMAR, ROHIT R
Address: 17 BUCKMAN DRIVE
City-St-Zip: WINCHESTER, MA 01890

I hereby 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 all other like empowered.

SIGNATURE: CHAMPAKLAL M. PATEL

P/D

03/31/2011

Electronic Signature of Signing Officer or Director

Date