2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046167

Entity Name: SABA-SCI GP INC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE NORTH CLEMATIS STREET 340 ROYAL POINCIANA WAY

SUITE 305 SUITE 316

WEST PALM BEACH, FL 33401 PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

ONE NORTH CLEMATIS STREET 340 ROYAL POINCIANA WAY SUITE 305 SUITE 316

WEST PALM BEACH, FL 33401 PALM BEACH, FL 33480 US

FEI Number: 20-8881938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOSOY, BRIAN D
ONE NORTH CLEMATIS STREET
SUITE 305
WEST PALM BEACH, FL 33401 US

KOSOY, BRIAN D
340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 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: 01/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: KOSOY, BRIAN D Name: KOSOY, BRIAN D

Address: ONE NORTH CLEMATIS STREET STE 305 Address: 340 ROYAL POINCIANA WAY SUITE 316

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: PALM BEACH, FL 33480 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: BRIAN KOSOY P 01/13/2009