

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102810

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: SATHYA HOLDINGS INCORPORATED

## Current Principal Place of Business:

2151 CONSULATE DRIVE  
SUITE 15  
ORLANDO, FL 32837

## New Principal Place of Business:

## Current Mailing Address:

2151 CONSULATE DRIVE  
SUITE 15  
ORLANDO, FL 32837

## New Mailing Address:

FEI Number: 33-1181391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PREMIER ACCOUNTING & TAX  
7087 GRAND NATIONAL DRIVE  
SUITE 102  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

COLOMBO, HURD & BRANT, PL  
5555 E. MICHIGAN STREET  
SUITE 100  
ORLANDO, FL 32822 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: COLOMBO, HURD & BRANT, PL

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PATEL, HIMESH  
Address: 2151 CONSULSATE DR, SUITE 15  
City-St-Zip: ORLANDO, FL 32837

Title: VP ( ) Delete  
Name: CHAUHAN, SUBASH  
Address: 2151 CONSULATE DR, SUITE 15  
City-St-Zip: ORLANDO, FL 32837

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PATEL, HIMESH  
Address: 2151 CONSULSATE DR, SUITE 15  
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change ( ) Addition  
Name: STEELE, ZACH  
Address: 2151 CONSULATE DR, SUITE 15  
City-St-Zip: ORLANDO, FL 32837

Title: SECR ( ) Change (X) Addition  
Name: PATEL, SHIL  
Address: 2151 CONSULATE DR, SUITE 15  
City-St-Zip: ORLANDO, FL 32837

Title: TRES ( ) Change (X) Addition  
Name: PATEL, AASHISH  
Address: 2151 CONSULATE DR, SUITE 15  
City-St-Zip: ORLANDO, FL 32837

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: HIMESH PATEL

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date