

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128046

FILED
Aug 22, 2008
Secretary of State

Entity Name: INTERNATIONAL TELEVISION MEDIA & WIRELESS (SAIRAVISION), INC.

Current Principal Place of Business:

12 AMBROSE AVE
BAY POINT, CA 94565 US

New Principal Place of Business:

Current Mailing Address:

12 AMBROSE AVE
BAY POINT, CA 94565 US

New Mailing Address:

FEI Number: 73-1663438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SINGH-BHAIRO, SERGIO
4713 BLOCK ISLAND LANE
CLERMONT, FL 34713 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: SDSB

08/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINGH-BHAIRO, SERGIO
Address: 12 AMBROSE AVE
City-St-Zip: BAY POINT, CA 94565 US

Title: D () Delete
Name: SINGH-BHAIRO, GRACE
Address: 12 AMBROSE AVE
City-St-Zip: BAY POINT, CA 94565 US

Title: D () Delete
Name: LACKPAUL, YOUNGKARRAN
Address: 4713 BLOCK ISLAND LANE
City-St-Zip: CLERMONT, FL 34714 US

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

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

Title: D (X) Change () Addition
Name: NARAIN, RALPH
Address: 4713 BLOCK ISLAND LANE
City-St-Zip: CLERMONT, FL 34714 US

Title: D () Change (X) Addition
Name: SANKARA, EESAN
Address: 12 AMBROSE AVE
City-St-Zip: BAY POINT, CA 94565

Title: D () Change (X) Addition
Name: BHAIRO, ROLAND
Address: 12 AMBROSE AVE
City-St-Zip: BAY POINT, CA 94565

Title: D () Change (X) Addition
Name: JAMES, FRANK
Address: 12 AMBROSE AVE
City-St-Zip: BAY POINT, CA 94565

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: SDSB

PRES

08/22/2008

Electronic Signature of Signing Officer or Director

Date