

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005972

Entity Name: SAI SHYAM INC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

105 W BURLEIGH BLVD
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

105 W BURLEIGH BLVD
TAVARES, FL 32778

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MAHESHCHANDRA
2655 NORTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

PATEL, MAHESHCHANDRA
105, W. BURLEIGH BLVD
TAVARES, FL 32778 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: MAHESHCHANDRA PATEL

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, MAHESHCHANDRA
Address: 105,W. BURLEIGH BLVD
City-St-Zip: TAVARES, FL 32778

Title: VP
Name: PATEL, AMI K
Address: 2218, WANDERING OAK TERRACE
City-St-Zip: KISSIMMEE, FL 34746

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: MAHESHCHANDRA PATEL

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date