

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004023

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: BA CONTINUUM INDIA PRIVATE LIMITED CO.

## Current Principal Place of Business:

9TH FLOOR, A WING, BLDG. 12  
LINK RD. MINDSPACE, MALAD (W)  
MUMBAI, INDIA, 400065,

## New Principal Place of Business:

9TH FLOOR, A WING, BLDG. 12  
LINK RD. MINDSPACE, MALAD (W)  
MUMBAI, INDIA, 400065, IN 400065

## Current Mailing Address:

8521 FALLBROOK AVENUE, WH-11  
WEST HILLS, CA 91304 US

## New Mailing Address:

8521 FALLBROOK AVENUE  
CA9-902-02-01  
WEST HILLS, CA 91304 US

FEI Number: 20-2759203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: KEATING, MICHAEL  
Address: 4500 PARK GRANADA  
City-St-Zip: CALABASAS, CA 91302

Title: D ( ) Delete  
Name: JONES, THOMAS  
Address: RIVERBRIDGE HOUSE, ANCHOR BLVD  
City-St-Zip: DARTFORD, KENT, UK, DA26DS

Title: S ( ) Delete  
Name: SAHU, GAJANAND  
Address: 9TH FLOOR, A WING, BLDG 12  
City-St-Zip: MUMBAI INDIA 400065,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change ( ) Addition  
Name: SENGUPTA, ANGSHU  
Address: 9TH FLOOR, A WING, BLDG 12  
City-St-Zip: MUMBAI INDIA 400065, IN

Title: SEC (X) Change ( ) Addition  
Name: SAHU, GAJANAND  
Address: 9TH FLOOR, A WING, BLDG 12  
City-St-Zip: MUMBAI INDIA 400065, IN

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: MICHAEL KEATING

P

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date