

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 515751

FILED
May 31, 2011
Secretary of State

Entity Name: S.I. GOLDMAN COMPANY, INC.

Current Principal Place of Business:

799 BENNETT DR.
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

799 BENNETT DR.
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-1691261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTIN, JOHN C
Address: 799 BENNETT DR.
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: GEORGE, WILLIAM
Address: 675 BERING DR. SUITE 400
City-St-Zip: HOUSTON, TX 77057

Title: VP
Name: WEISS, JON-PAUL
Address: 675 BERING DR. SUITE 400
City-St-Zip: HOUSTON, TX 77057

Title: S,T
Name: GRAMMER, JENNIFER A
Address: 799 BENNETT DR.
City-St-Zip: LONGWOOD, FL 32750

Title: VP/D
Name: MCKENNA, TRENT
Address: 675 BERING DR. SUITE 400
City-St-Zip: HOUSTON, TX 77057

Title: VP
Name: BURKETT, ROY L
Address: 799 BENNETT DR.
City-St-Zip: LONGWOOD, FL 32750

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: TRENT MCKENNA

VP

05/31/2011

Electronic Signature of Signing Officer or Director

Date