2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627023

Entity Name: SI ENTERPRISES, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 BRICKELL KEY DR. SUITE 103 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

501 BRICKELL KEY DR. SUITE 103 MIAMI, FL 33131 US

FEI Number: 13-3017279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMON, SHERMAN
501 BRICKELL KEY DR.
SUITE 103
MIAMI, FL 33131 US
SIMON, PAUL
501 BRICKELL KEY DR.
SUITE 103
MIAMI, FL 33131 US
MIAMI, FL 33131 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: PAUL SIMON 04/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SIMON, PAUL

Address: 501 BRICKELL KEY DR., SUITE 103

City-St-Zip: MIAMI, FL

Title: ∨

Name: SIMON, PAUL

Address: 501 BRICKELL KEY DR., SUITE 103

City-St-Zip: MIAMI, FL

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: PAUL SIMON RA 04/19/2010