

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676344

FILED
Jan 14, 2009
Secretary of State

Entity Name: SALIS INTERNATIONAL, INC.

Current Principal Place of Business:

301 COMMERCIAL ROAD SUITE H
C/O LAWRENCE R. SALIS
GOLDEN, CO 80401

New Principal Place of Business:

Current Mailing Address:

301 COMMERCIAL ROAD SUITE H
C/O LAWRENCE R. SALIS
GOLDEN, CO 80401

New Mailing Address:

FEI Number: 59-2011076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW & DUKER ASSOCIATES, P.A.
5401 UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

DUBROW & DUKER ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: LAWRENCE SALIS

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALIS, LAWRENCE R.,
Address: 301 COMMERCIAL ROAD SUITE H
City-St-Zip: GOLDEN, CO 80401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAWRENCE SALIS

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date