

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676344

FILED
Jan 03, 2012
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 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: PD
Name: SALIS, LAWRENCE R.
Address: 301 COMMERCIAL ROAD SUITE H
City-St-Zip: GOLDEN, CO 80401

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: LAWRENCE SALIS

MR.

01/03/2012

Electronic Signature of Signing Officer or Director

Date