2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# F55022

Entity Name: SISSINE OFFICE SYSTEMS, INC.

Current Principal Place of Business:

6123 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6123 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-2139556 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SISSINE, MICHAEL R
6014 SAN JOSE BLVD
JACKSONVILLE, FL 32217 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: P
Name: SISSINE, MICHAEL R
Address: 6123 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 00000,

Title: VP
Name: SISSINE, MADELYNNE
Address: 6123 PHILLIPS HWY.
City-St-Zip: JACKSONVILLE, FL

Title: VP
Name: SISSINE, SAMUEL
Address: 6123 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL

Title: VP
Name: SISSINE, JOSEPH
Address: 6123 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32216

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: MADELYNNE SISSINE VP 04/26/2012

Electronic Signature of Signing Officer or Director — Date