

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000051

FILED  
Apr 19, 2010  
Secretary of State

**Entity Name:** SYSTEMS INTEGRATION AND IMAGING TECHNOLOGIES INCORPORATED

**Current Principal Place of Business:**

7901 4TH STREET NORTH  
SUITE 210  
ST PETERSBURG, FL 33702 US

**New Principal Place of Business:**

**Current Mailing Address:**

7901 4TH STREET NORTH  
SUITE 210  
ST PETERSBURG, FL 33702 US

**New Mailing Address:**

**FEI Number:** 59-3349268

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BALKAN, THOMAS J  
7901 4TH STREET NORTH  
SUITE 200  
ST. PETERSBURG, FL 33702 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CD  
**Name:** WALL, KARL J  
**Address:** 700 1ST AVENUE SOUTH  
**City-St-Zip:** TIERRA VERDE, FL 33715

**Title:** TD  
**Name:** MCNALLY, JOSEPH W  
**Address:** 830 PINELLAS BAYWAY SOUTH  
**City-St-Zip:** TIERRA VERDE, FL 33715

**Title:** PD  
**Name:** READ, WAYNE A  
**Address:** 3732 BRAMBLEWOOD COURT  
**City-St-Zip:** LAND O'LAKES, FL 34663

**Title:** VD  
**Name:** REINKING, LINDA L  
**Address:** 2218 BIRCHBANK TRAIL  
**City-St-Zip:** CLEARWATER, FL 34623

**Title:** VS  
**Name:** BALKAN, THOMAS J  
**Address:** 7233 DANBURY WAY  
**City-St-Zip:** CLEARWATER BEACH, FL 33764

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:** JOSEPH W. MCNALLY

PTD

04/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date