

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000051

FILED
Jan 10, 2012
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:

7901 4TH STREET NORTH
SUITE 101
ST PETERSBURG, FL 33702 US

Current Mailing Address:

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

New Mailing Address:

7901 4TH STREET NORTH
SUITE 101
ST PETERSBURG, FL 33702 US

FEI Number: 59-3349268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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 MCNALLY

TD

01/10/2012

Electronic Signature of Signing Officer or Director

Date