

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000066

FILED
Aug 26, 2005
Secretary of State

Entity Name: POMEROY SELECT INTEGRATION SOLUTIONS, INC.

Current Principal Place of Business:

1020 PETERSBURG ROAD
HEBRON, KY 41048

New Principal Place of Business:

Current Mailing Address:

1020 PETERSBURG ROAD
HEBRON, KY 41048

New Mailing Address:

FEI Number: 61-1337096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEOWN, LISA
3740 ST. JOHN'S BLUFF ROAD SOUTH #19
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: CAROL RECORD

08/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POMEROY, STEPHEN E
Address: 1020 PETERSBURG ROAD
City-St-Zip: HEBRON, KY 41048

Title: D () Delete
Name: WATERS, KENNETH E
Address: 4644 EAST INDIAN BEND ROAD
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: S () Delete
Name: ROHRKEMPER, MICHAEL E
Address: 1020 PETERSBURG RD
City-St-Zip: HEBRON, KY 41048

Title: D () Delete
Name: POMEROY, DAVID B
Address: 1020 PETERSBURG ROAD
City-St-Zip: HEBRON, KY 41048

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POMEROY, STEPHEN E
Address: 1020 PETERSBURG ROAD
City-St-Zip: HEBRON, KY 41048

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

Title: SEC (X) Change () Addition
Name: ROHRKEMPER, MICHAEL E
Address: 1020 PETERSBURG RD
City-St-Zip: HEBRON, KY 41048

Title: D (X) Change () Addition
Name: ROHRKEMPER, MICHAEL E
Address: 1020 PETERSBURG ROAD
City-St-Zip: HEBRON, KY 41048

Title: PRES () Change (X) Addition
Name: POMEROY, STEPHEN E
Address: 1020 PETERSBURG RD
City-St-Zip: HEBRON, KY 41048

Title: TRES () Change (X) Addition
Name: ROHRKEMPER, MICHAEL E
Address: 1020 PETERSBURG RD
City-St-Zip: HEBRON, KY 41048

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANDY BROOKING, TAX SUPV

TAX

08/26/2005

Electronic Signature of Signing Officer or Director

Date