

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006500

FILED
Apr 20, 2009
Secretary of State

Entity Name: SIEMENS FOSSIL SERVICES INC.

Current Principal Place of Business:

3504 LAKE LYNDIA
LAUREL BLDG. SUITE 355
ORLANDO, FL 32871

New Principal Place of Business:

3504 LAKE LYNDIA
LAUREL BLDG. SUITE 390
ORLANDO, FL 32871

Current Mailing Address:

C/O SIEMENS CORPORATION
170 WOOD AVE SOUTH
ISELIN, NJ 08830

New Mailing Address:

FEI Number: 25-1122260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: T () Delete
Name: ZALTSBERG, LOUIS
Address: 4400 ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

Title: V () Delete
Name: AYOUB, ANDREW
Address: 11842 CORPORATE BLVD.
City-St-Zip: ORLANDO, FL 32817

Title: P () Delete
Name: TAGGART, EDWARD
Address: 3504 LAKE LYNDIA DR.
City-St-Zip: ORLANDO, FL 32871

Title: AS () Delete
Name: FLYNN, CHRISTOPHER J
Address: 4400 ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

Title: D () Delete
Name: BRUBAKER, DAVID
Address: 4400 ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

Title: AS () Delete
Name: GOTLIFFE, ALAN
Address: 170 WOOD AVE. SOUTH
City-St-Zip: ISELIN, NJ 08830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: TAGGART, EDWARD
Address: 3504 LAKE LYNDIA DR. SUITE 390
City-St-Zip: ORLANDO, FL 32871

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALAN GOTLIFFE

AS

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date