2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015789

Entity Name: SIS CONSULTING, INC.

FILED Apr 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2520 RONALD REAGAN BLVD 215 CARRIAGE HILL DR

SUITE 124 CASSELBERRY, FL 32707 US LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

2520 RONALD REAGAN BLVD 215 CARRIAGE HILL DR.

SUITE 124 CASSELBERRY, FL 32707 US LONGWOOD, FL 32750 US

FEI Number: 59-3624218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SORKIN, STEVE SORKIN, STEVEN I
2520 RONALD REAGAN BLVD 215 CARRIAGE HILL DR
SUITE 126 CASSELBERRY, FL 32707 US

SUITE 126 CASSELBERRY, FL 32707 U LONGWOOD, FL 32750 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: STEVEN I. SORKIN 04/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SORKIN, STEVE
 Name:
 SORKIN, STEVEN I

 Address:
 215 CARRIAGE HILL DR
 Address:
 215 CARRIAGE HILL DR

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 CASSELBERRY, FL 32707

Title: P () Delete Title: () Change () Addition

 Name:
 SORKIN, SHEILA
 Name:

 Address:
 215 CARRIAGE HILL DR
 Address:

 City-St-Zip:
 CASSELBERRY, FL 32707
 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: SHEILA M. SORKIN PRES 04/19/2008