

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027427

FILED
Jan 16, 2009
Secretary of State

Entity Name: SOUTHERN INTEGRATED SYSTEMS, INC.

Current Principal Place of Business:

1189 NW 13 ST #1
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5421 LAKE EDGE DRIVE
HOLLY SPRINGS, NC 27540

New Mailing Address:

FEI Number: 81-0545467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TECA, EUGENIA
1189 NW 13 ST #1
BOCA RATON, FL 33486 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: D () Delete
Name: SCUTT, SHANNON
Address: 5421 LAKE EDGE DRIVE
City-St-Zip: HOLLY SPRINGS, NC 27540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JASON SCUTT

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date