

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047682

Entity Name: SISA, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3 MARKET PLACE, UNIT G
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

3 MARKET PLACE, UNIT D
PALM COAST, FL 32137

New Mailing Address:

VIA PAOLO VI #15
MAZARA DEL VALLO, TP 91026 IT

FEI Number: 30-0073415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMBILOLO, TERESA
51 FANSHAWE LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

TUMBILOLO, TERESA
VIA PAOLO VI #15
MAZARA DEL VALLO, FL 91026 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TUMBILOLO, TERESA
Address: VIA PAOLO VI #15
City-St-Zip: MAZARA DEL VALLO, TP 91026 IT

Title: D
Name: TUMBILOLO, ANTONINO
Address: 51 FANSHAWE LANE
City-St-Zip: PALM COAST, FL 32137

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: TERESA TUMBILOLO

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date