

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130151

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** SIU COMPLIANCE SOLUTIONS, INC.

**Current Principal Place of Business:**

1490 BISHOP DR.  
SPRING HILL, FL 34608 US

**New Principal Place of Business:**

**Current Mailing Address:**

1490 BISHOP RD  
SPRING HILL, FL 34608 US

**New Mailing Address:**

PO BOX 3962  
SPRING HILL, FL 34611 US

**FEI Number:** 22-3890704      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

SCOTT, CYNTHIA A  
1490 BISHOP ROAD  
SPRINGHILL, FL FL 34608 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

**OFFICERS AND DIRECTORS:**

**Title:** PCEO  
**Name:** SCOTT, JACK  
**Address:** 1490 BISHOP RD  
**City-St-Zip:** SPRING HILL, FL 34608 US

**Title:** VTS  
**Name:** SCOTT, CYNTHIA A  
**Address:** 1490 BISHOP RD  
**City-St-Zip:** SPRING HILL, FL 34608 US

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: JACK SCOTT

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

CEO

03/22/2011

\_\_\_\_\_ Date