

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130151

FILED
Apr 03, 2012
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:

PO BOX 3962
SPRING HILL, FL 34611 US

New Mailing Address:

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

PCEO

04/03/2012

Electronic Signature of Signing Officer or Director

Date