

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000169500

**FILED**  
**Mar 11, 2008**  
**Secretary of State**

**Entity Name:** SI GOVERNMENT SOLUTIONS, INC.

**Current Principal Place of Business:**

4450 EAU GALLIE BOULEVARD  
SUITE 240  
MELBOURNE, FL 32934

**New Principal Place of Business:**

378 NORTH BABCOCK STREET  
MELBOURNE, FL 32935 US

**Current Mailing Address:**

4450 EAU GALLIE BOULEVARD  
SUITE 240  
MELBOURNE, FL 32934

**New Mailing Address:**

378 NORTH BABCOCK STREET  
MELBOURNE, FL 32935 US

**FEI Number:** 20-2028570

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KANCILLIA, JOHN R  
1800 WEST HIBISCUS BOULEVARD  
SUITE 138  
MELBOURNE, FL 32901 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: D ( ) Delete  
Name: BURNS, GORDON CEO  
Address: 4450 EAU GALLIE BOULEVARD, SUITE 240  
City-St-Zip: MELBOURNE, FL 32934

Title: D ( ) Delete  
Name: GILLETTE, TERRY B PRES  
Address: 4450 EAU GALLIE BOULEVARD, SUITE 240  
City-St-Zip: MELBOURNE, FL 32934

Title: D ( ) Delete  
Name: RAY, HELAYNE SEC/TRE  
Address: 4450 EAU GALLIE BOULEVARD, SUITE 240  
City-St-Zip: MELBOURNE, FL 32934

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

Title: D (X) Change ( ) Addition  
Name: BURNS, GORDON CEO  
Address: 378 NORTH BABCOCK STREET  
City-St-Zip: MELBOURNE, FL 32935

Title: D (X) Change ( ) Addition  
Name: GILLETTE, TERRY B PRES  
Address: 378 NORTH BABCOCK STREET  
City-St-Zip: MELBOURNE, FL 32935

Title: D (X) Change ( ) Addition  
Name: RAY, HELAYNE SEC/TRE  
Address: 378 NORTH BABCOCK STREET  
City-St-Zip: MELBOURNE, FL 32935

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:** HELAYNE RAY

SEC

03/11/2008

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

\_\_\_\_\_  
Date