

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027021

FILED
Jan 09, 2008
Secretary of State

Entity Name: SYSTEMS INTEGRATION PROFESSIONALS INC.

Current Principal Place of Business:

791 NW 42ND PLACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

791 NW 42ND PLACE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-4368644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROY, SCHERRER E
791 NW 42ND PLACE
POMPANO BEACH, FL 33064 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: ROY E. SCHERRER

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHERRER, ROY
Address: 791 NW 42ND PLACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: DECLAIRE, GEROGE
Address: 1040 SEMINOLE DR
City-St-Zip: FT. LAUDERDALE, FL 33064

Title: T () Delete
Name: SHEA, KATHLEEN
Address: 1040 SEMINOLE DR
City-St-Zip: FT. LAUDERDALE, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DECLAIRE, GEORGE
Address: 1040 SEMINOLE DR
City-St-Zip: FT. LAUDERDALE, FL 33064

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: ROY E. SCHERRER

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01/09/2008

Electronic Signature of Signing Officer or Director

Date