

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027021

FILED
Jan 06, 2011
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:

ROY, SCHERRER E
791 NW 42ND PLACE
POMPANO BEACH, FL 33064 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
Name: SCHERRER, ROY
Address: 791 NW 42ND PLACE
City-St-Zip: POMPANO BEACH, FL 33064

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

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

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: ROY SCHERRER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date