

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000027021

**FILED**  
**Jan 21, 2012**  
**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

MR

01/21/2012

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

\_\_\_\_\_  
Date