

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091979

FILED
Jan 20, 2009
Secretary of State

Entity Name: SYSTEMS INTEGRATION MANAGEMENT TECHNOLOGIES, INCORPORATED

Current Principal Place of Business:

17608 PASTURE RD
ODESSA, FL 33556

New Principal Place of Business:

3825 HENDERSON BLVD
SUITE 203
TAMPA, FL 33629

Current Mailing Address:

17608 PASTURE RD
ODESSA, FL 33556

New Mailing Address:

3825 HENDERSON BLVD
SUITE 203
TAMPA, FL 33629

FEI Number: 20-5197262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRICE, LARRY E
17608 PASTURE RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

GRICE, LARRY E
3825 HENDERSON BLVD
SUITE 203
TAMPA, FL 33629 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GRICE, LARRY E
Address: 17608 PASTURE RD
City-St-Zip: ODESSA, FL 33556

Title: P () Delete
Name: SILVER, PATTI L
Address: 17608 PASTURE RD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GRICE, LARRY E
Address: 6125 YEATS MANOR DR
City-St-Zip: TAMPA, FL 33616

Title: P (X) Change () Addition
Name: SILVER, PATTI L
Address: 6125 YEATS MANOR DR
City-St-Zip: TAMPA, FL 33616

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: LARRY E. GRICE

CEO

01/20/2009

Electronic Signature of Signing Officer or Director

Date