

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091979

FILED
Jan 11, 2010
Secretary of State

Entity Name: SYSTEMS INTEGRATION MANAGEMENT TECHNOLOGIES, INCORPORATED

Current Principal Place of Business:

3825 HENDERSON BLVD
SUITE 203
TAMPA, FL 33629

New Principal Place of Business:

7887 BRYAN DAIRY RD
SUITE 330
LARGO, FL 33777

Current Mailing Address:

3825 HENDERSON BLVD
SUITE 203
TAMPA, FL 33629

New Mailing Address:

7887 BRYAN DAIRY RD
SUITE 330
LARGO, FL 33777

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
3825 HENDERSON BLVD
SUITE 203
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

GRICE, LARRY E
7887 BRYAN DAIRY RD
SUITE 330
LARGO, FL 33777 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: LARRY E. GRICE

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: LARRY E. GRICE

CEO

01/11/2010

Electronic Signature of Signing Officer or Director

Date