

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2012
Secretary of State

Entity Name: SYSTEMS INTEGRATION MANAGEMENT TECHNOLOGIES, INCORPORATED

Current Principal Place of Business:

5823 BOWEN DANIEL DR., UNIT 501
TAMPA, FL 336161477

New Principal Place of Business:

Current Mailing Address:

5823 BOWEN DANIEL DR., UNIT 501
TAMPA, FL 336161477

New Mailing Address:

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
6125 YEATS MANOR DR
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

GRICE, LARRY E
5823 BOWEN DANIEL DR. UNIT 501
TAMPA, FL 33616 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

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GRICE, LARRY E
Address: 5823 BOWEN DANIEL DR. UNIT 501
City-St-Zip: TAMPA, FL 33616

Title: P
Name: SILVER, PATTI L
Address: 5823 BOWEN DANIEL DR. UNIT 501
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

01/19/2012

Electronic Signature of Signing Officer or Director

Date