

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092634

Entity Name: SISL , INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

102 NORTH 19TH STREET
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

3665 DOCTOR'S LAKE DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 20-5272227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAS, CHAMREOUN S
3665 DOCTOR'S LAKE DRIVE
ORANGE PARK, FL 32065 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: P
Name: IV, SOPHY L
Address: 849 CREIGHTON ROAD
City-St-Zip: ORANGE PARK, FL 32003

Title: VP
Name: LIM, SOPHAN
Address: 3665 DOCTOR'S LAKE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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: SOPHY IV

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date