

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013609

Entity Name: SI2 WAY, INC

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

6252 COMMERCIAL WAY, #106
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

6252 COMMERCIAL WAY, #106
WEEKI WACHEE, FL 34613

New Mailing Address:

439 CASTLETON AVE
STATEN ISLAND, NY 10301

FEI Number: 80-0148621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, TIM
6252 COMMERCIAL WAY, #106
WEEKI WACHEE, FL 34613 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WALSH, TIM
Address: 6252 COMMERCIAL WAY, #106
City-St-Zip: WEEKI WACHEE, FL 34613

Title: PD () Delete
Name: GEROLD, ANDREW
Address: 103 THOMKINS CIR.
City-St-Zip: STATEN ISLAND, NY 10301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIM WALSH

DIR

05/03/2009

Electronic Signature of Signing Officer or Director

Date