

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064406

Entity Name: SIA UNLIMITED INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2800 E COMMERCIAL BLVD, STE 208
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

808 HEATHERSTONE DR
SCHAUMBURG, IL 60173 US

New Mailing Address:

2800 E COMMERCIAL BLVD, STE 208
FT. LAUDERDALE, FL 33308 US

FEI Number: 26-2924320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MALKAN G
255 SE 14TH ST
1C
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PATEL, MALKAN G
2800 E COMMERCIAL BLVD
208
FT. LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL,, MALKAN G
Address: 808 HEATHERSTONE DR
City-St-Zip: SCHAUMBURG, IL 60173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MALKAN PATEL

Electronic Signature of Signing Officer or Director

P

04/16/2009

Date