

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018598

FILED
Apr 29, 2010
Secretary of State

Entity Name: SISOLUTIONS STRATEGIC INTEGRATION IN KM & CSR CORP.

Current Principal Place of Business:

9050 PINES BLVD
SUITE 415
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD
SUITE 415
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-4356039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SAMBO LAUFFER, MARCEL A
9050 PINES BLVD
SUITE 415
PEMBROKE PINES, FL 33024 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: MARCEL SAMBO LAUFFER

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: SALAS, JOSEFA MARIA
Address: 9050 PINES BLVD, STE 415
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPT
Name: SALAS, JOSEFA MARIA
Address: 9050 PINES BLVD, STE 415
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DR
Name: SAMBO LAUFFER, MARCEL A
Address: 9050 PINES BLVD SUITE 415
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARCEL SAMBO LAUFFER

DR

04/29/2010

Electronic Signature of Signing Officer or Director

Date