

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097700

Entity Name: SIA HOLDING COMPANY

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

2015 LEICESTER STREET
VALRICO, FL 33594 US

New Principal Place of Business:

1422 BLOOMINGDALE AVENUE
VALRICO, FL 33596 US

Current Mailing Address:

2015 LEICESTER STREET
VALRICO, FL 33594 US

New Mailing Address:

3075 DOC LINDSEY ROAD
FORT MEADE, FL 33841

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNETT, STEPHEN G
604 E MORGAN STREET
BRANDON, FL 33510 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BAILEY, CHRISTOPHER
Address: 3075 DOC LINDSEY RD
City-St-Zip: FORT MEADE, FL 33841 US

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: CHRISTOPHER J. BAILEY

PSTD

04/19/2010

Electronic Signature of Signing Officer or Director

Date