2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 11, 2010
Secretary of State

DOCUMENT# P09000097700

Entity Name: SIA HOLDING COMPANY

Current Principal Place of Business:

1422 BLOOMINGDALE AVENUE
VALRICO, FL 33596 US

New Principal Place of Business:

Current Mailing Address:

3075 DOC LINDSEY ROAD
FORT MEADE, FL 33841

New Mailing Address:

1422 BLOOMINGDALE AVENUE
VALRICO, FL 33596

FEI Number: 27-1419809 **FEI Number Applied For ( )** **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:

POWELL, EDWARD K
1422 BLOOMINGDALE AVENUE
VALRICO, FL 33596 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: EDWARD K. POWELL 08/11/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLOOM, BRADLEY D
Address: 1422 BLOOMINGDALE AVENUE
City-St-Zip: VALRICO, FL 33594 US

Title: VTD
Name: POWELL, EDWARD K
Address: 1422 BLOOMINGDALE AVENUE
City-St-Zip: VALRICO, FL 33596

Title: VSD
Name: OWENS, THOMAS C
Address: 1422 BLOOMINGDALE AVENUE
City-St-Zip: VALRICO, FL 33596

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: EDWARD K. POWELL VTD 08/11/2010
Electronic Signature of Signing Officer or Director Date