

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102411

FILED
Feb 17, 2010
Secretary of State

Entity Name: STRUCTURAL INJECTION SYSTEMS, INC.

Current Principal Place of Business:

301 GOLD TREE STREET
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

301 GOLD TREE STREET
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 80-0521016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIORITO, ANTHONY
301 GOLD TREE STREET
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

FIORITO, ANTHONY C
301 GOLD TREE STREET
PUNTA GORDA, FL 33955 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: ANTHONY C. FIORITO

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: FIORITO, ANTHONY C
Address: 301 GOLD TREE STREET
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VP
Name: FIORITO, BRENDA J
Address: 301 GOLD TREE STREET
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: DIRE
Name: AVERY, WILLIAM G
Address: 1735 RED CEDAR DRIVE APT6
City-St-Zip: FORT MYERS, FL 33907 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: BRENDA J. FIORITO

VP

02/17/2010

Electronic Signature of Signing Officer or Director

Date