

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000005058

FILED
Apr 29, 2011
Secretary of State

Entity Name: STRATEGIC INNOVATION SERVICES INC.

Current Principal Place of Business:

1800 PURDY AVENUE
2311
MIAMI BEACH, FL 33139

New Principal Place of Business:

1400 GRANBY STREET
417
NORFOLK, VA 23517

Current Mailing Address:

1800 PURDY AVENUE
2311
MIAMI BEACH, FL 33139

New Mailing Address:

1400 GRANBY STREET
417
NORFOLK, VA 23517

FEI Number: 27-1727943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, SINGH
1800 PURDY AVENUE
2311
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MATT THOMPSON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAUR, HARSIMRAN
Address: 1400 GRANBY STREET # 417
City-St-Zip: NORFOLK, VA 23517

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: HARSIMRAN KAUR

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date