

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: SECURITY IDENTIFICATION SYSTEMS CORPORATION

Current Principal Place of Business:

3595 FISCAL COURT
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3595 FISCAL COURT
WEST PALM BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0503496 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ZAGAMI, ANTHONY
123 RENAISSANCE CIRCLE
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ZAGAMI, ANTHONY R
Address: 123 RENAISSANCE CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: DIR
Name: RUHL, GREGORY
Address: 3595 FISCAL COURT
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: DIR
Name: CELLA, WILLIAM
Address: 3595 FISCAL COURT
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: DIR
Name: BRADBURY, JOHN
Address: 3595 FISCAL COURT
City-St-Zip: WEST PALM BEACH, FL 33404 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: ANTHONY R ZAGAMI

CEO

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date