

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002423

FILED
Mar 06, 2008
Secretary of State

Entity Name: SYSTEMS INTEGRATION SOLUTIONS, INC.

Current Principal Place of Business:

2816 BROADWAY CENTER BLVD
BRANDON, FL 33510 US

New Principal Place of Business:

Current Mailing Address:

2816 BROADWAY CENTER BLVD
BRANDON, FL 33510 US

New Mailing Address:

FEI Number: 65-0644199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, CRAIG S
816 BIRDIE WAY
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

CASEY, CRAIG S
116 ABERDEEN POND DRIVE
APOLLO BEACH, FL 33572 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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASEY, CRAIG S
Address: 816 BIRDIE WAY
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP () Delete
Name: CASEY, WILLIAM N
Address: 3323 GULF CITY ROAD
City-St-Zip: RUSKIN, FL 33570 US

Title: ST () Delete
Name: CASEY, LEANN T
Address: 3323 GULF CITY ROAD
City-St-Zip: RUSKIN, FL 33570 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASEY, CRAIG S
Address: 116 ABERDEEN POND DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP (X) Change () Addition
Name: CASEY, WILLIAM W
Address: 3323 GULF CITY ROAD
City-St-Zip: RUSKIN, FL 33570 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEANN T. CASEY

ST

03/06/2008

Electronic Signature of Signing Officer or Director

Date