

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045226

FILED
Apr 30, 2011
Secretary of State

Entity Name: SYSTEM DEVELOPMENT AND INTEGRATION, INC.

Current Principal Place of Business:

1900 SOUTH OCEAN BLVD
SUITE 3F
POMPANO BEACH, FL 33062

New Principal Place of Business:

3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

Current Mailing Address:

1900 SOUTH OCEAN BLVD
SUITE 3F
POMPANO BEACH, FL 33062

New Mailing Address:

3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

FEI Number: 65-0681730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGEN & HAGEN, PA
3531 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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: D
Name: MEGHRIAN, JOHN C
Address: 1900 SOUTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: JC MEGHRIAN

MGRM

04/30/2011

Electronic Signature of Signing Officer or Director

Date