

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052375

FILED
Jul 06, 2010
Secretary of State

Entity Name: SYSTEMS SUPPORT AND INTEGRATION, INC.

Current Principal Place of Business:

8603 BUCKSKIN MANOR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8603 BUCKSKIN MANOR
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0725500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIA, JORGE
8603 BUCKSKIN MANOR
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MEJIA, JORGE E
8603 BUCKSKIN MANOR
DAVIE, FL 33328 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: JORGE MEJIA

07/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEJIA, JORGE E
Address: 8603 BUCKSKIN MANOR
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: MEJIA, JASON
Address: 8603 BUCKSKIN MANOR
City-St-Zip: DAVIE, FL 33328

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: JORGE MEJIA

PRES

07/06/2010

Electronic Signature of Signing Officer or Director

Date