## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000066928

Entity Name: SITINDUSTRIE, INC. - USA.

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 N WESTHORE BLVD, STE 700 TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

500 N WESTHORE BLVD, STE 700 TAMPA, FL 33609 US

FEI Number: 59-3393212 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAPTISTE, DONNA 500 N WESTHORE BLVD TAMPA, FL 36220 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:

Electronic Signature of Registered Agent Date

Electronic eignature of Regiotorea / iger

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition
Name: ORLONGETTO, VIA Name: BOCCIOLONE, FAUSTO
Address: 13018 VALOUGGIA Address: VIA ORLONGHETTO 4

City-St-Zip: ITALY, VC City-St-Zip: 13018 VALDUGGIA, VC 13018 IT

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition Name: BOCCIOLONE, MASSIMO Name: BOCCIOLONE, MASSIMO

Address: VIA ORLONGETTO 4 Address: VIA ORLONGHETTO 4
City-St-Zip: 13018 VALDUGGIA VC ITALY, City-St-Zip: 13018 VALDUGGIA, VC 13018 IT

Title: S () Delete Title: S (X) Change () Addition

 Name:
 CIPRIANI, MARCO
 Name:
 CIPRIANI, MARCO

 Address:
 VIA ORLONGETTO 4
 Address:
 VIA ORLONGETTO 4

City-St-Zip: 13018 VALDUGGIA VC, ITALY, City-St-Zip: 13018 VALDUGGIA, VC 13018 IT

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: DONNA BAPTISTE CPA 03/13/2009