2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066928

Entity Name: SITINDUSTRIE, INC. - USA.

Apr 30, 2010 Secretary of State

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

500 N WESTHORE BLVD, STE 700 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

500 N WESTHORE BLVD, STE 700 TAMPA, FL 33609

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BOCCIOLONE, FAUSTO Name: VIA ORLONGHETTO 4 Address:

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

Title: VΡ

Name: BOCCIOLONE, MASSIMO VIA ORLONGHETTO 4 Address:

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

Title:

CIPRIANI, MARCO Name: VIA ORLONGETTO 4 Address:

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

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: FAUSTO BOCCIOLONE **PRES** 04/30/2010