

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027282

FILED
Feb 23, 2010
Secretary of State

Entity Name: SPECIALIZED INFORMATION MANAGEMENT ASSOCIATES, INC.

Current Principal Place of Business:

1850 CLEARWATER HARBOR DRIVE
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 368
LARGO, FL 33779 US

New Mailing Address:

1850 CLEARWATER HARBOR DRIVE
LARGO, FL 33770 US

FEI Number: 59-3436563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, MICHAEL G
1850 CLEARWATER HARBOR DRIVE
LARGO, FL 33770 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARONEY, DEBORAH L
Address: 4415 FALLBROOK BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: V
Name: COLE, MICHAEL G
Address: 1850 CLEARWATER HARBOR DR
City-St-Zip: LARGO, FL 33770

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: DEBORAH L. MARONEY

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date