

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054070

FILED
Apr 29, 2011
Secretary of State

Entity Name: SIP INTERNATIONAL MARKETING & SALES, INC.

Current Principal Place of Business:

10970 S CLEVELAND AVE.
SUITE 405
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

10970 S CLEVELAND AVE, STE 303
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0850752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRECHEL, OLIVER
10970 S CLEVELAND AVE, STE 303
FORT MYERS, FL 33919 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: PSD
Name: PRECHEL, OLIVER
Address: 10970 S CLEVELAND AVE, STE 303
City-St-Zip: FORT MYERS, FL 33907

Title: VT
Name: PRECHEL, SIMONE
Address: 10970 S CLEVELAND AVE, STE 303
City-St-Zip: FT. MYERS, FL 33907

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: OLIVER PRECHEL

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04/29/2011

Electronic Signature of Signing Officer or Director

Date