

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320497

Entity Name: F.P.I.S., INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

220 STORY ROAD
OCOOE, FL 347613038 US

New Principal Place of Business:

Current Mailing Address:

220 STORY ROAD
OCOOE, FL 347613038 US

New Mailing Address:

FEI Number: 59-1172680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, KENNETH M
1000 S MILLS AVE
ORLANDO, FL 328061311 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: SD
Name: HIGGINS, LINDA
Address: 5156 CREUSOT COURT
City-St-Zip: ORLANDO, FL 328392979 US

Title: PD
Name: PRATT, BETTY J
Address: 124 KRUEGER ST
City-St-Zip: ORLANDO, FL 328391433 US

Title: VTD
Name: MIDDLETON, KENNETH MICHAEL
Address: 1000 S MILLS AVE
City-St-Zip: ORLANDO, FL 32806 US

Title: D
Name: ELLIS, CHARLES L
Address: 1641 S KIRKMAN RD, APT 390
City-St-Zip: ORLANDO, FL 328112567 US

Title: D
Name: MIDDLETON, CHAD M
Address: 1308 NELA AVE
City-St-Zip: ORLANDO, FL 328096120 US

Title: D
Name: MURPHY, LAUREN A
Address: 4325 OLD DOMINION RD
City-St-Zip: ORLANDO, FL 328127933 US

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: KENNETH MICHAEL MIDDLETON

VTD

01/17/2012

Electronic Signature of Signing Officer or Director

Date