

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005668

FILED
Feb 12, 2009
Secretary of State

Entity Name: VEHICLE INSPECTION SYSTEMS, INC.

Current Principal Place of Business:

2400 LAKE ORANGE DRIVE STE 105
ORLANDO, FL 32837

New Principal Place of Business:

6317 MCCOY RD
100
ORLANDO, FL 32822

Current Mailing Address:

2400 LAKE ORANGE DRIVE STE 105
ORLANDO, FL 32837

New Mailing Address:

6317 MCCOY RD
100
ORLANDO, FL 32822

FEI Number: 43-1652552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, MILES W
2400 LAKE ORANGE DRIVE
STE 105
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

POLLOCK, DANIEL
6317 MCCOY RD
100
ORLANDO, FL 32822 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: DAN POLLOCK

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULLER, MILES W
Address: 2400 LAKE ORANGE DRIVE STE 105
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: EDMONDSON, CAMPBELL
Address: 44 PARK RD
City-St-Zip: BULLI NSW AUSTRALIA 2516,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULLER, MILES W
Address: 6317 MCCOY RD SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILES FULLER

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date