

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83417

FILED
Feb 02, 2011
Secretary of State

Entity Name: FISCHER INTERNATIONAL SYSTEMS CORPORATION

Current Principal Place of Business:

3073 HORSESHOE DRIVE
104
NAPLES, FL 34104 US

New Principal Place of Business:

5801 PELICAN BAY BLVD
104
NAPLES, FL 34108 US

Current Mailing Address:

3073 HORSESHOE DRIVE
104
NAPLES, FL 34104 US

New Mailing Address:

5801 PELICAN BAY BLVD
104
NAPLES, FL 34108 US

FEI Number: 59-2231919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHEN, A. KEITH
5801 PELICAN BAY BLVD.,
SUITE 104
NAPLES, FL 34108 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: DIR
Name: FISCHER, ADDISON M
Address: 5801 PELICAN BAY BLVD., SUITE 104
City-St-Zip: NAPLES, FL 34108

Title: P
Name: SROKA, ANDREW P
Address: 3073 HORSESHOE DRIVE, SUITE 104
City-St-Zip: NAPLES, FL 34104

Title: T
Name: MCCABE, HAROLD
Address: 5801 PELICAN BAY BLVD., SUITE 104
City-St-Zip: NAPLES, FL 34108

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: /S/ ADDISON M. FISCHER

DIR

02/02/2011

Electronic Signature of Signing Officer or Director

Date