

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133575

Entity Name: CISS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3525 W. LAKE MARY BLVD
SUITE 304
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

PO BOX 950180
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 30-0217819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARUGU, ODIATOR
1510 E. COLONIAL DRIVE
303
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: CORPORATE ACCESS, INC.

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CALLINS, TARRENCE L
Address: PO BOX 950180
City-St-Zip: LAKE MARY, FL 32795

Title: D
Name: CALLINS, CHERYL L
Address: PO BOX 950180
City-St-Zip: LAKE MARY, FL 32795

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: CHERYL L. CALLINS

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date