

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050241

Entity Name: ADMINYSYS SERVICES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2401-B W PLATT STREET
TAMPA, FL 336093343

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18122
TAMPA, FL 336798122

New Mailing Address:

FEI Number: 20-0894225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, GEORGE G
2401-B W PLATT ST
TAMPA, FL 33609 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: PSTD
Name: NIETO, GEORGE
Address: 3611 S GARDENIA AVE
City-St-Zip: TAMPA, FL 33629

Title: VD
Name: NIETO, CELIA E
Address: 3611 S GARDENIA AVE
City-St-Zip: TAMPA, FL 33629

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: GEORGE G NIETO

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date