

**2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000112158

**FILED  
Jan 06, 2011  
Secretary of State**

**Entity Name:** INFORMATION SYSTEMS INC.

**Current Principal Place of Business:**

801 BRICKELL AVE.  
SUITE 900  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

801 BRICKELL AVE.  
SUITE 900  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 26-1240503      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PAPA, DANIEL  
801 BRICKELL AVE.  
SUITE 900  
MIAMI, FL 33131 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:** P  
**Name:** PAPA, DANIEL  
**Address:** 801 BRICKELL AVE. SUITE 900  
**City-St-Zip:** MIAMI, FL 33131

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: DANIEL PAPA

P

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date