2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320497

Entity Name: F.P.I.S., INC.

Current Principal Place of Business:

220 STORY ROAD

OCOEE. FL 34761-3038

Current Mailing Address:

220 STORY ROAD

OCOEE, FL 34761-3038 US

FEI Number: 59-1172680 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MIDDLETON, KENNETH M 1000 S MILLS AVE ORLANDO, FL 32806-1311 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:

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2014

Secretary of State

CC3157616381

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title PRESIDENT, DIRECTOR

HIGGINS, LINDA PRATT, BETTY J Name Name 5156 CREUSOT COURT Address 124 KRUEGER ST Address

City-State-Zip: ORLANDO FL 32839-1433 ORLANDO FL 32839-2979 City-State-Zip:

Title DIRECTOR Title CEO, VP, TREASURER, DIRECTOR

Name ELLIS, CHARLES L Name MIDDLETON, KENNETH MICHAEL

Address 1641 S KIRKMAN RD, APT 390 Address 1000 S MILLS AVE ORLANDO FL 32811-2567 City-State-Zip: City-State-Zip: ORLANDO FL 32806

Title DIRECTOR, VP Title **DIRECTOR**

Name MURPHY, LAUREN A MIDDLETON, CHAD M Name Address 4325 OLD DOMINION RD 1308 NELA AVE Address City-State-Zip: ORLANDO FL 32812-7933 City-State-Zip: ORLANDO FL 32809-6120

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: KENNETH M. MIDDLETON

CEO, VP, TR, DIR

01/07/2014