

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493767

FILED
Jan 12, 2007
Secretary of State

Entity Name: CORPORATION INFORMATION SERVICES, INC.

Current Principal Place of Business:

1201 HAYS STREET
P O BOX 5828
TALLAHASSEE, FL 32301

New Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 59-1654259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZUTO, PATRICIA
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GEORGE A MASSIH

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINN, BRUCE R
Address: 2711 CENTERVILLE ROAD, STE. 400
City-St-Zip: WILMINGTON, DE 19808

Title: VCFO () Delete
Name: FORTUNATO, JR, JOHN
Address: 2711 CENTERVILLE ROAD, STE. 400
City-St-Zip: WILMINGTON, DE 19808

Title: VPS () Delete
Name: MASSIH, GEORGE A
Address: 2711 CENTERVILLE ROAD, STE. 400
City-St-Zip: WILMINGTON, DE 19808

Title: VP () Delete
Name: ROSSER, MARK A
Address: 2711 CENTERVILLE ROAD, STE. 400
City-St-Zip: WILMINGTON, DE 19808

Title: VP () Delete
Name: PARKER, DARLENE
Address: 2711 CENTERVILLE ROAD, STE. 400
City-St-Zip: WILMINGTON, DE 19808

Title: VP () Delete
Name: KENTON, JENNIFER A
Address: 2711 CENTERVILLE ROAD, STE. 400
City-St-Zip: WILMINGTON, DE 19808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN FORTUNATO JR

TRS

01/12/2007

Electronic Signature of Signing Officer or Director

Date