

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644584

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: INFORMATION SYSTEMS OF FLORIDA, INC.

## Current Principal Place of Business:

9550 REGENCY SQ BLVD  
STE 1000  
JACKSONVILLE, FL 32225 US

## New Principal Place of Business:

## Current Mailing Address:

9550 REGENCY SQ BLVD  
STE 1000  
JACKSONVILLE, FL 32225 US

## New Mailing Address:

FEI Number: 59-1961607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLANO, J. T  
130 SERENATA DRIVE SOUTH  
#212  
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOLANO, J. T  
Address: 130 SERENATA DRIVE SOUTH #212  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S ( ) Delete  
Name: BRUNSON, LINDA  
Address: P.O. BOX 1842  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SOLANO, J. T  
Address: 130 SERENATA DRIVE SOUTH #212  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: CFO ( ) Change (X) Addition  
Name: COSTLEY, JANICE L  
Address: 7765 ANDES DRIVE  
City-St-Zip: JACKSONVILLE, FL 32244

I hereby certify that the information supplied with this filing does not qualify 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: JANICE L COSTLEY

CFO

01/19/2009

Electronic Signature of Signing Officer or Director

Date