

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005386

FILED
Apr 16, 2009
Secretary of State

Entity Name: GIS INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

103 COMMERCE BLVD
SUITE A
LIVERPOOL, NY 13088

New Principal Place of Business:

Current Mailing Address:

103 COMMERCE BLVD
SUITE A
LIVERPOOL, NY 13088

New Mailing Address:

FEI Number: 16-1667474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: C () Delete
Name: BERGREEN, ADELE G
Address: 767 FIFTH AVENUE 50TH FLOOR SUITE 5001
City-St-Zip: NEW YORK, NY 10153

Title: D () Delete
Name: BLACKMAN, MARTIN
Address: 767 FIFTH AVENUE 50TH FLOOR SUITE 5001
City-St-Zip: NEW YORK, NY 10153

Title: P () Delete
Name: SCHICKLING, WILLIAM
Address: 103 COMMERCE BLVD SUITE A
City-St-Zip: LIVERPOOL, NY 13088

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:

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: WILLIAM SCHICKLING

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date