

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005386

FILED
Feb 10, 2011
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:

P.O. BOX 4903
SYRACUSE, NY 13221 49

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

OFFICERS AND DIRECTORS:

Title: D
Name: GORELIK, ANDREW
Address: 103 COMMERCE BLVD. SUITE A
City-St-Zip: LIVERPOOL, NY 13088

Title: D
Name: CARRICK, JAMES
Address: 103 COMMERCE BLVD SUITE A
City-St-Zip: LIVERPOOL, NY 13088

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

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: WILLIAM SCHICKLING

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date