

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006462

FILED
Apr 28, 2009
Secretary of State

Entity Name: INFORMED COMMUNICATION SYSTEMS INC.

Current Principal Place of Business:

2200 W. COMMERCIAL BLVD. 3RD FLOOR
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2200 W. COMMERCIAL BLVD. SUITE 300
FT. LAUDERDALE, FL 33309

Current Mailing Address:

488 MADISON AVE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 52-2214249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPT () Delete
Name: SCHWEIGER, MICHAEL
Address: 2200 W. COMMERCIAL BLVD. 3RD FLOOR
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S () Delete
Name: STEIN, ELAINE
Address: 488 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SCHWEIGER, MICHAEL
Address: 2200 W. COMMERCIAL BLVD. 3RD FLOOR
City-St-Zip: FT LAUDERDALE, FL 33309

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: ELAINE STEIN

SEC

04/28/2009

Electronic Signature of Signing Officer or Director

Date