2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002004

Entity Name: CIS CONSTRUCTION, INC.

FILED Mar 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27 FOUNTAIN ABBEY 27 FOUNTAIN ABBEY STREET PENSACOLA, FL 32506 PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

27 FOUNTAIN ABBEY 27 FOUNTAIN ABBEY STREET PENSACOLA, FL 32506 PENSACOLA, FL 32506

FEI Number: 20-4404394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAPILLION, ISSAC
27 FOUNTAIN ABBEY
PENSACOLA, FL 32506 US
PAPILLION, ISSAC
27 FOUNTAIN ABBEY STREET
PENSACOLA, FL 32506 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: 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PAPILLION, ISSAC

Address: 27 FOUNTAIN ABBEY STREET City-St-Zip: PENSACOLA, FL 32506

Title: DIR

Name: PAPILLION, ISSAC

Address: 27 FOUNTAIN ABBEY STREET City-St-Zip: PENSACOLA, FL 32506

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: ISSAC PAPILLION PRES 03/26/2011