

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001821

Entity Name: EIS TECHNOLOGIES, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

3067 PEACHTREE INDUSTRIAL BLVD, SUITE 200
DULUTH, GA 30097

New Principal Place of Business:

3067 PEACHTREE INDUSTRIAL BLVD
DULUTH, GA 30097

Current Mailing Address:

3067 PEACHTREE INDUSTRIAL BLVD, SUITE 200
DULUTH, GA 30097

New Mailing Address:

3067 PEACHTREE INDUSTRIAL BLVD
DULUTH, GA 30097

FEI Number: 52-2326039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGLANI, NAVEEN
615 GRAND CYPRESS POINT
SANFORD, FL 32771 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: P
Name: PASHAM, KIRAN
Address: 5910 ABBOTTS RUN TRAIL
City-St-Zip: DULUTH, GA 30097

Title: CEO
Name: MIGLANI, NAVEEN
Address: 745 CULWORTH MANOR
City-St-Zip: ALPHARETTA, GA 30022

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: NAVEEN MIGLANI

CEO

03/18/2011

Electronic Signature of Signing Officer or Director

Date