

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002983

FILED
Feb 18, 2011
Secretary of State

Entity Name: CARDINAL INVESTMENT SERVICES, INC.

Current Principal Place of Business:

5072 ANNUNCIATION CIRCLE STE 317
AVE MARIA, FL 34142

New Principal Place of Business:

Current Mailing Address:

5072 ANNUNCIATION CIRCLE STE 317
AVE MARIA, FL 34142

New Mailing Address:

FEI Number: 04-3391257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHRISTOPHER Y
2075 PAR DRIVE
NAPLES, FL 34120 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: CPS
Name: WILLIAMS, CHRISTOPHER Y
Address: 5072 ANNUNCIATION CIRCLE, STE. 317
City-St-Zip: AVE MARIA, FL 34142

Title: VCV
Name: WILLIAMS, JOSEPH C
Address: 5 VIOLET CIRCLE
City-St-Zip: SHREWSBURY, MA 01545

Title: T
Name: WILLIAMS, JOSEPH C
Address: 5 VIOLET CIRCLE
City-St-Zip: SHREWSBURY, MA 01545

Title: D
Name: WILLIAMS, DAVID Y
Address: 3968 UPOLO LANE
City-St-Zip: NAPLES, FL 34119

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: CHRISTOPHER Y. WILLIAMS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date