

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003882

FILED
Sep 10, 2012
Secretary of State

Entity Name: ALLVEST INFORMATION SERVICES, INC.

Current Principal Place of Business:

533 W 2600 S
SUITE 140
BOUNTIFUL, UT 84010

New Principal Place of Business:

739 SOUTH 300 WEST
#404
SALT LAKE CITY, UT 84101

Current Mailing Address:

533 W 2600 S
SUITE 140
BOUNTIFUL, UT 84010

New Mailing Address:

739 SOUTH 300 WEST
#404
SALT LAKE CITY, UT 84101

FEI Number: 91-1931180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKE, CATHY
2517 DOROTHY CIRCLE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

CLINTON, GWEN
4938 POLARIS STREET
ORLANDO, FL 32819 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: GWEN CLINTON

09/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOSMAN, SEAN
Address: 533 W 2600 S, SUITE 140
City-St-Zip: BOUNTIFUL, UT 84010

Title: S
Name: TOLLER, TAMMIE
Address: 331 S MAXINE CIRCLE
City-St-Zip: BOUNTIFUL, UT 84010

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: SEAN HOSMAN

P

09/10/2012

Electronic Signature of Signing Officer or Director

Date