

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 10, 2008 8:00 am
Secretary of State

09-10-2008 90002 012 ***550.00

DOCUMENT # F12000002388

1. Entity Name
ADVANCED INTERACTIVE SYSTEMS, INC.



Principal Place of Business
**12001 SCIENCE DR, SUITE 125
ORLANDO, FL 33324**

Mailing Address
**665 ANDOVER PARK WEST
TUKWILA, WA 98188-3321**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09032008

Chg-P

CR2E034 (12/06)

4. FEI Number
91-1732156

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCEO
KALMAN, STEVEN
7760 TECHNOLOGY DR
MELBOURNE, FL 32984** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
MAY, TIM
12001 SCIENCE DR STE 125
ORLANDO, FL 32826** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
FOGG, JOSEPH G III
1200 SCIENCE DR STE 125
ORLANDO, FL 32826** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CD
RIGAS, JOHN
7760 TECHNOLOGY DR
MELBOURNE, FL 32984** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
ZILKHA, DONALD E
7760 TECHNOLOGY DR
MELBOURNE, FL 32984** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
KEYS, WILLIAM M
7760 TECHNOLOGY DR
MELBOURNE, FL 32984** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
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CITY - ST - ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/5/08

Date

(200)575-9797

Daytime Phone #