

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002388

FILED
Apr 27, 2012
Secretary of State

Entity Name: ADVANCED INTERACTIVE SYSTEMS, INC.

Current Principal Place of Business:

1200 SCIENCE DR., STE 125
ORLANDO, FL 32826

New Principal Place of Business:

1200 SCIENCE DR., STE 125
ORLANDO, FL 32826 US

Current Mailing Address:

665 ANDOVER PARK WEST
TUKWILA, WA 981883321

New Mailing Address:

665 ANDOVER PARK WEST
TUKWILA, WA 981883321 US

FEI Number: 91-1732156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: KALMAN, STEVEN
Address: 1200 SCIENCE DR., STE 125
City-St-Zip: ORLANDO, FL 32826 US

Title: V
Name: ALLEN, MICHAEL
Address: 1200 SCIENCE DR., STE 125
City-St-Zip: ORLANDO, FL 32826 US

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: MICHAEL ALLEN

V

04/27/2012

Electronic Signature of Signing Officer or Director

Date