

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56988

FILED
Feb 10, 2011
Secretary of State

Entity Name: INFORMATION AND DISPLAY SYSTEMS, INC.

Current Principal Place of Business:

10275 CENTURION CT
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

10275 CENTURION COURT
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-2159264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNEK, RON CFO
10275 CENTURION CT.
JACKSONVILLE, FL 32256 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: VSD
Name: MINCEK, Z.
Address: 14 PONTE VEDRA CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VTD
Name: INGALLS, JAMES W
Address: 934 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD
Name: PAPPAS, RALLIS L
Address: 93 OCEANSIDE DR
City-St-Zip: ATLANTIC BEACH, FL 32233

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: RON HARNEK

CFO

02/10/2011

Electronic Signature of Signing Officer or Director

Date