

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001751

FILED
Feb 17, 2011
Secretary of State

Entity Name: INVESTMENT INFORMATION SERVICES, INC.

Current Principal Place of Business:

13306 TRADITION DR.
DADE CITY, FL 33525 US

New Principal Place of Business:

33753 AMERICANA AVENUE
DADE CITY, FL 33525 US

Current Mailing Address:

P.O. BOX 2369
SAINT LEO, FL 33574 US

New Mailing Address:

FEI Number: 36-3137157 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERRITT, GERALD W
13306 TRADITION DR.
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

SCHULZ, SAMUEL J
33753 AMERICANA AVE.
DADE CITY, FL 33525 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: SAMUEL J SCHULZ

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: CORBETT, MICHAEL J PRES
Address: 4732 DOUGLAS ROAD
City-St-Zip: DOQNERS GROVE, IL 60515

Title: MR.
Name: SCHULZ, SAMUEL J CFO
Address: 33753 AMERICANA AVE.
City-St-Zip: DADE CITY, FL 33525

Title: MRS.
Name: CORBETT, THERESE M SEC
Address: 4732 DOUGLAS RD.
City-St-Zip: DOWNERS GROVE, IL 60515

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: SAMUEL J. SCHULZ

CFO

02/17/2011

Electronic Signature of Signing Officer or Director

Date