

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2012
Secretary of State

Entity Name: CREATIVE INFORMATION SYSTEMS COMPANY, INC.

Current Principal Place of Business:

5305 GULF DR
1
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

1 ANTARES DRIVE SUITE 400
OTTAWA, ON K2E 8C4 CA

Current Mailing Address:

5305 GULF DR
1
NEW PORT RICHEY, FL 34652

New Mailing Address:

1 ANTARES DRIVE SUITE 400
OTTAWA, ON K2E 8C4 CA

FEI Number: 52-1277660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNLEY, RHONDA J
5305 GULF DR
1
NEW PORT RICHEY, FL 34652 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: P
Name: BENDER, JEFF
Address: 1 ANTARES DRIVE SUITE 400
City-St-Zip: OTTAWA, ON K2E8C4 CA

Title: CFO
Name: JUDGE, MELANIE
Address: 1 ANTARES DRIVE SUITE 400
City-St-Zip: OTTAWA, ON K2E8C4 CA

Title: VP
Name: SHAUGHNESSY, PATRICK
Address: 1 ANTARES DRIVE SUITE 400
City-St-Zip: OTTAWA, ON K2E 8C4 CA

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: MELANIE JUDGE

CFO

04/05/2012

Electronic Signature of Signing Officer or Director

Date