

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006599

FILED  
Apr 12, 2006  
Secretary of State

Entity Name: INFORMATION NETWORK SYSTEMS, INC.

## Current Principal Place of Business:

2003 S. EASTON RD  
SUITE 308  
DOYLESTOWN, PA 18901

## New Principal Place of Business:

2339 ROUTE 70 WEST  
CHERRY HILL, NJ 08002

## Current Mailing Address:

2003 S. EASTON RD  
SUITE 308  
DOYLESTOWN, PA 18901

## New Mailing Address:

2339 ROUTE 70 WEST  
CHERRY HILL, NJ 08002

FEI Number: 23-2139528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SYDNEY, F  
Address: 22 BAILWICK OFFICE CAMPUS  
City-St-Zip: DOYLESTOWN, PA 18901

Title: P ( ) Delete  
Name: INFORMATION NETWORK, SYSTEMS, INC  
Address: 2003 SOUTH EASTON ROAD SUITE 308  
City-St-Zip: DOYLESTOWN, PA 18901

Title: S ( ) Delete  
Name: INFORMATION NETWORK, SYSTEMS, INC  
Address: 2003 SOUTH EASTON ROAD, SUITE 308  
City-St-Zip: DOYLESTOWN, PA 18901

Title: T ( ) Delete  
Name: MARTIN, SHARON B  
Address: 1 IVY BROOK BLVD # 140  
City-St-Zip: IVYLAND, PA 18974

Title: D ( ) Delete  
Name: HARON, MARTIN B  
Address: IVY BROOK BLVD. STE.140  
City-St-Zip: IVY LAND, PA 18974

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOODEN, LINDA  
Address: 7375 EXECUTIVE PLACE, SUITE 302  
City-St-Zip: SEABROOK, MD 20706

Title: SVPD (X) Change ( ) Addition  
Name: MURRAY, NEAL  
Address: 2339 ROUTE 70 WEST  
City-St-Zip: CHERRY HILL, NJ 08002

Title: T (X) Change ( ) Addition  
Name: VAN SCHAICK, ANTHONY  
Address: 6801 ROCKLEDGE DRIVE  
City-St-Zip: BETHESDA, MD 20817

Title: AS (X) Change ( ) Addition  
Name: GARWOOD, GEORGE  
Address: 2339 ROUTE 70 WEST  
City-St-Zip: CHERRY HILL, NJ 08002

Title: D (X) Change ( ) Addition  
Name: BRINCH, STEPHEN  
Address: 2339 ROUTE 70 WEST  
City-St-Zip: CHERRY HILL, NJ 08002

Title: VPD ( ) Change (X) Addition  
Name: GRZYB, DAVID  
Address: 2339 ROUTE 70 WEST  
City-St-Zip: CHERRY HILL, NJ 08002

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GEORGE GARWOOD

AS

04/12/2006

Electronic Signature of Signing Officer or Director

Date