

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006599

FILED
Apr 30, 2009
Secretary of State

Entity Name: INFORMATION NETWORK SYSTEMS, INC.

Current Principal Place of Business:

2339 ROUTE 70 WEST
CHERRY HILL, NJ 08002

New Principal Place of Business:

2003 SOUTH EASTON ROAD
SUITE 308
DOYLESTOWN, PA 18901

Current Mailing Address:

2339 ROUTE 70 WEST
CHERRY HILL, NJ 08002

New Mailing Address:

PO BOX 8048 BLDG 100 RMU4632
PHILADELPHIA, PA 19101

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

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

Title: T () Delete
Name: MCCARTHY, JOHN
Address: 6801 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOODEN, LINDA R
Address: 700 N FREDERICK AVE
City-St-Zip: GAITHERSBURG, MD 20879

Title: S/D (X) Change () Addition
Name: MURRAY, NEAL
Address: 700 N FREDERICK AVE
City-St-Zip: GAITHERSBURG, MD 20879

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: MARTIN, DONAL P
Address: 230 MALL BLVD
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: VP (X) Change () Addition
Name: MACLAUCHLAN, JEFFREY D
Address: 700 N FREDERICK AVE
City-St-Zip: GAITHERSBURG, MD 20879

I hereby certify that the information supplied with this filing does not qualify 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: DONALD P MARTIN

AS

04/30/2009

Electronic Signature of Signing Officer or Director

Date