

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006599

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** INFORMATION NETWORK SYSTEMS, INC.

**Current Principal Place of Business:**

2003 SOUTH EASTON ROAD  
SUITE 308  
DOYLESTOWN, PA 18901

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 8048, BLDG 100, RM U4632  
PHILADELPHIA, PA 19101

**New Mailing Address:**

**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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:

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: GOODEN, LINDA R  
Address: 700 N FREDERICK AVE  
City-St-Zip: GAITHERSBURG, MD 20879

Title: VP  
Name: MCCARTHY, JOHN C  
Address: 6801 ROCKLEDGE DR  
City-St-Zip: BETHESDA, MD 20817

Title: T  
Name: MCCARTHY, JOHN C  
Address: 6801 ROCKLEDGE DR  
City-St-Zip: BETHESDA, MD 20817

Title: AS  
Name: MARTIN, DONALD P  
Address: 230 MALL BLVD  
City-St-Zip: KING OF PRUSSIA, PA 19406

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: DONALD P MARTIN

AS

04/21/2011

Electronic Signature of Signing Officer or Director

Date