

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006599

FILED
Apr 26, 2012
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:

2003 SOUTH EASTON RD
SUITE 308
DOYLESTOWN, PA 18901

Current Mailing Address:

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

New Mailing Address:

PO BOX 61511, BLDG 100, RM U4632
KING OF PRUSSIA, PA 19406

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 ST
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

OFFICERS AND DIRECTORS:

Title: P/D
Name: HICKS, LEONARD M
Address: 12506 LAKE UNDERHILL RD
City-St-Zip: ORLANDO, FL 32825

Title: S/D
Name: DARRENKAMP, KEVIN C
Address: 12506 LAKE UNDERHILL RD
City-St-Zip: ORLANDO, FL 32825

Title: AT
Name: WHITNEY, RENA H
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

Title: DIR
Name: SHREWSBURY, JUNE
Address: 7000 CALMONT AVE
City-St-Zip: FORT WORTH, TX 76116

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

ASEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date