2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08065

Entity Name: INFORMASYS CORPORATION

FILED Feb 26, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
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3330 NW 125 STREET MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

3330 NW 125 STREET MIAMI, FL 33167

FEI Number: 59-2661441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IDEN, BRUCE F. 2100 PONCE DE LEON BLVD SUITE 1201 MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 ZARBATANY, STEVEN P

 Address:
 3330 NW 125 STREET

 City-St-Zip:
 MIAMI, FL 33167

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: STEVEN PAUL ZARBATANY P 02/26/2011