

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J70630

FILED
Jun 14, 2011
Secretary of State

Entity Name: BRANDT INFORMATION SERVICES, INC.

Current Principal Place of Business:

501 NORTH DUVAL STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1677
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 59-2800373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOHN VP
501 NORTH DUVAL STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

THOMAS, JOHN P
501 NORTH DUVAL STREET
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: JOHN THOMAS

Electronic Signature of Registered Agent

06/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, JOHN
Address: 501 NORTH DUVAL STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: JOHN THOMAS

Electronic Signature of Signing Officer or Director

P

06/14/2011

Date