

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63499

FILED
Apr 02, 2009
Secretary of State

Entity Name: AIS INTERNATIONAL, INC.

Current Principal Place of Business:

550 W. ADAMS STREET
DEPT 174
CHICAGO, IL 60661

New Principal Place of Business:

Current Mailing Address:

550 W. ADAMS STREET
DEPT 174
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 65-0098038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PCEO () Delete
Name: DEELY, BRENDAN
Address: 550 W ADAMS
City-St-Zip: CHICAGO, IL 60661

Title: VD () Delete
Name: CAIN, JOHN W
Address: 550 W ADAMS
City-St-Zip: CHICAGO, IL 60661

Title: V () Delete
Name: HERNANDEZ, JOHN J
Address: 6969 W. 20 AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: VT () Delete
Name: LEETS, KAREN L
Address: 550 W ADAMS
City-St-Zip: CHICAGO, IL 60661

Title: V () Delete
Name: FLEMING, RICHARD H
Address: 550 W ADAMS
City-St-Zip: CHICAGO, IL 60661

Title: S () Delete
Name: TORREY, SUZANNE K
Address: 550 W. ADAMS STREET
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DEELY, BRENDAN J
Address: 550 W ADAMS
City-St-Zip: CHICAGO, IL 60661

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

Title: V (X) Change () Addition
Name: HERNANDEZ, JOHN J
Address: 6969 W. 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

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

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

Title: S (X) Change () Addition
Name: REGENBOGEN, ELLIS A
Address: 550 W. ADAMS STREET
City-St-Zip: CHICAGO, IL 60661

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: KAREN L. LEETS

VT

04/02/2009

Electronic Signature of Signing Officer or Director

Date