

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87741

FILED
Feb 13, 2012
Secretary of State

Entity Name: BELICHICK INFORMATIONAL SERVICES, INC.

Current Principal Place of Business:

440 EAST SAMPLE ROAD
206
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3960 N. E. SUGARHILL AVENUE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0118764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELICHICK, JOHN F
3960 N. E. SUGARHILL AVENUE
JENSEN BEACH, FL 34957 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: PD
Name: BELICHICK, JOHN F.
Address: 3960 N. E. SUGARHILL AVENUE
City-St-Zip: JENSEN BEACH, FL 34957

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: J. F. BELICHICK

CEO

02/13/2012

Electronic Signature of Signing Officer or Director

Date