

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46278

FILED
Apr 26, 2012
Secretary of State

Entity Name: INVESTMENT SYSTEMS, INC. OF SOUTHWEST FLORIDA

Current Principal Place of Business:

178 EUGENIA DR
NAPLES, FL 34108 US

New Principal Place of Business:

295 GRANDE WAY
402
NAPLES, FL 34110 US

Current Mailing Address:

178 EUGENIA DR
NAPLES, FL 34108 US

New Mailing Address:

295 GRANDE WAY
402
NAPLES, FL 34110 US

FEI Number: 65-0229098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, TODD E
27599 RIVERVIEW CENTER BLVD - SUITE 205
BONITA SPRINGS, FL 34134 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
Name: GATES, ANGELA
Address: 178 EUGENIA DR
City-St-Zip: NAPLES, FL 34108

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: ANGELA GATES

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date