

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76988

FILED
Jan 27, 2009
Secretary of State

Entity Name: BETROCK INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

7770 DAVIE ROAD EXTENSION
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

7770 DAVIE ROAD EXTENSION
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 65-0201326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSTEIN, MARK ESQ
121 S 61ST TERR
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

KEYS, NEAL ESQ
1911 NE 172ND ST
NORTH MIAMI BEACH, FL 33162 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: NEAL KEYS

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETROCK, IRVING
Address: 14001 E. PALAMINO DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: D () Delete
Name: BETROCK, BETTE
Address: 14001 E. PALAMINO DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: IRVING BETROCK

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date