

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76988

FILED
Feb 03, 2011
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:

KEYS, NEAL ESQ
1911 NE 172ND ST
NORTH MIAMI BEACH, FL 33162 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: BETROCK, IRVING
Address: 14001 E. PALAMINO DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33330

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

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: IRVING BETROCK

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date