

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018487

**FILED**  
**Feb 04, 2009**  
**Secretary of State**

**Entity Name:** THE BOCA INFORMATION SCIENCES GROUP, INC.

**Current Principal Place of Business:**

301 YAMATO ROAD #3151  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

301 YAMATO ROAD #3151  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 52-2218113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MANCINELLI, RICK  
301 YAMATO ROAD #3110  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

MANCINELLI, RICK  
301 YAMATO ROAD #3151  
BOCA RATON, FL 33431 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: RICK MANCINELLI

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MANCINELLI, RICHARD V  
Address: 2652 NE 6TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: RICK MANCINELLI

CEO

02/04/2009

Electronic Signature of Signing Officer or Director

Date