

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