

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018487

FILED
Jan 31, 2011
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 #3151
BOCA RATON, FL 33431 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: D
Name: MANCINELLI, RICHARD V
Address: 2652 NE 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: RICK MANCINELLI

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date