

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116743

FILED
Feb 06, 2009
Secretary of State

Entity Name: AFC-AIS HOLDING CORPORATION

Current Principal Place of Business:

2699 STIRLING RD
SUITE A-200
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2699 STIRLING RD
SUITE A-200
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-1088732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VLADEM, PAUL J
2699 STIRLING ROAD
STE A-200
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D VP () Delete
Name: WEISS, MARC H
Address: 2699 STIRLING RD, STE A-200
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: D T () Delete
Name: FRAIDSTERN, STEVEN
Address: 2699 STIRLING RD, STE A-200
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: D P () Delete
Name: VLADEM, PAUL
Address: 2699 STIRLING RD, STE A-200
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAUL J VLADEM

D P

02/06/2009

Electronic Signature of Signing Officer or Director

_____ Date