

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020509

FILED
Apr 14, 2011
Secretary of State

Entity Name: HEALTH INFORMATION SERVICES, INC.

Current Principal Place of Business:

4102 OGDEN STREET
AVE MARIA, FL 34142

New Principal Place of Business:

Current Mailing Address:

5080 ANNUNCIATION CIRCLE #106-177
AVE MARIA, FL 34142

New Mailing Address:

FEI Number: 65-1081650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, SONIA
4102 OGDEN STREET
AVE MARIA, FL 34142 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: DPT
Name: VELASQUEZ, SONIA
Address: 4102 OGDEN ST
City-St-Zip: AVE MARIA, FL 34142

Title: VPS
Name: VELASQUEZ, VICTOR
Address: 4102 OGDEN ST
City-St-Zip: AVE MARIA, FL 34142

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: SONIA VELASQUEZ

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date