

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041271

Entity Name: AMERICAN INFO SERV, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

50 CRAGWOOD RD
307
SOUTH PLAINFIELD, NJ 07080

New Principal Place of Business:

Current Mailing Address:

50 CRAGWOOD RD
307
SOUTH PLAINFIELD, NJ 07080

New Mailing Address:

FEI Number: 32-0010335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, FERNANDO CEO
2711 N PINE ISLAND RD
208
SUNRISE, FL 33322 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: PSTD
Name: SILVA, FERNANDO
Address: 2711 N PINE ISLAND RD , APT# 208
City-St-Zip: SUNRISE, FL 33322 US

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: FERNANDO SILVA

CEO

01/14/2011

Electronic Signature of Signing Officer or Director

Date