

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046401

FILED
Jan 17, 2009
Secretary of State

Entity Name: BIPED INFORMATION SERVICES, INC.

Current Principal Place of Business:

3421 CASTLEWOODS PL
SHERMAN OAKS, CA 91403

New Principal Place of Business:

Current Mailing Address:

3421 CASTLEWOODS PL
SHERMAN OAKS, CA 91403

New Mailing Address:

FEI Number: 20-0014775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, JAY
8333 WEST MCNAB ROAD
SUITE 228
TAMARAC, FL 33321 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: PD () Delete
Name: KRANTZ, A. STEVEN
Address: 3421 CASTLEWOODS PL
City-St-Zip: SHERMAN OAKS, CA 91403

Title: VD () Delete
Name: KRANTZ, JEFFREY R
Address: 3421 CASTLEWOODS PL
City-St-Zip: SHERMAN OAKS, CA 91403

Title: VD () Delete
Name: KRANTZ, PAUL
Address: 3421 CASTLEWOODS PL
City-St-Zip: SHERMAN OAKS, CA 91403

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: A STEVEN KRANTZ

PD

01/17/2009

Electronic Signature of Signing Officer or Director

Date