

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112766

Entity Name: LJS INFORMATION SYSTEMS, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

4109 OLDE MEADOWBROOK LN.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

21301 S TAMIAMI TRAIL, STE 320, PMB 335
ESTERO, FL 33928

New Mailing Address:

FEI Number: 35-1899819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENITZ, SALLY C
8609 VIA RAPALLO DRIVE
104
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

SENITZ, SALLY C
21301 S TAMIAMI TRL
STE 320 PMB 335
ESTERO, FL 33928 US

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

01/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SENITZ, LOWELL J
Address: 8609 VIA RAPALLO DRIVE #104
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SENITZ, LOWELL J
Address: 4109 OLDE MEADOWBROOK LN
City-St-Zip: BONITA SPRINGS, FL 34134

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: LOWELL SENITZ

Electronic Signature of Signing Officer or Director

PRES

01/30/2009

Date