

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013407

Entity Name: NCIS,INC

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

19309 SHELDON STREET
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

19309 SHELDON STREET
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 20-4211814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCKINGHAM, RAYMOND MR
19310 SHELDON STREET
104
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

BUCKINGHAM, RAYMOND MR
19310 SHELDON STREET
ORLANDO, FL 32833 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:

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BUCKINGHAM, JUNE
Address: 19310 SHELDON STREET
City-St-Zip: ORLANDO, FL 32833 US

Title: CFO () Delete
Name: TONCHUK, MARY P
Address: 19309 SHELDON STREET
City-St-Zip: ORLANDO, FL 32833 US

Title: CIO () Delete
Name: BUCKINGHAM, RAYMOND
Address: 19310 SHELDON STREET
City-St-Zip: ORLANDO, FL 32833

Title: VPIT () Delete
Name: JASON, LOWRY
Address: 1011 BILL BECK BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: VPNA () Delete
Name: ANDREW, WAMBACH
Address: 390 WOODSIDE DR #208
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: VPNA (X) Change () Addition
Name: BUCKINGHAM, JOSHUA
Address: 19310 SHELDON STREET
City-St-Zip: ORLANDO, FL 32833

Title: SEC () Change (X) Addition
Name: BUCKINGHAM, CHRISTINA L
Address: 19310 SHELDON STREET
City-St-Zip: ORLANDO, FL 32833

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: RAYMOND BUCKINGHAM

CIO

05/19/2008

Electronic Signature of Signing Officer or Director

Date