

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038469

FILED
Apr 20, 2008
Secretary of State

Entity Name: INFORMATION SCIENCES CORPORATION

Current Principal Place of Business:

320 OHIO PL
SARASOTA, FL 34236 US

New Principal Place of Business:

8115 COATES ROW PL
UNIVERSITY PARK, FL 34201 US

Current Mailing Address:

320 OHIO PL
SARASOTA, FL 34236 US

New Mailing Address:

8115 COATES ROW PL
UNIVERSITY PARK, FL 34201 US

FEI Number: 20-4510864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAGNA, PAUL
320 OHIO PL
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MONTAGNA, PAUL
8115 COATES ROW PL
UNIVERSITY PARK, FL 34201 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:

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MONTAGNA, PAUL
Address: 320 OHIO PL
City-St-Zip: SARASOTA, FL 34236 US

Title: D () Delete
Name: MONTAGNA, PAUL
Address: 320 OHIO PL
City-St-Zip: SARASOTA, FL 34236 US

Title: VP () Delete
Name: STARKOV, LUDMILA
Address: 320 OHIO PL
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MONTAGNA, PAUL D
Address: 8115 COATES ROW PL
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: CFO (X) Change () Addition
Name: MONTAGNA, PAUL D
Address: 8115 COATES ROW PL
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: VP (X) Change () Addition
Name: STARKOV, LUDMILA
Address: 8115 COATES ROW PL
City-St-Zip: UNIVERSITY PARK, FL 34201 US

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: PAUL D. MONTAGNA

CEO

04/20/2008

Electronic Signature of Signing Officer or Director

Date