2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082029

Entity Name: MANAGERIAL INFORMATION SYSTEMS INC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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17719 GREY EAGLE ROAD TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

17719 GREY EAGLE ROAD TAMPA, FL 33647

FEI Number: 65-0139006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, JAMES 17719 GREY EAGLE ROAD TAMPA, FL 33647 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 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: F

 Name:
 RODRIGUEZ, JAMES

 Address:
 17719 GREY EAGLE ROAD

 City-St-Zip:
 TAMPA, FL 33647

Title: VP

Name: RODRIGUEZ, ANNA E Address: 17719 GREY EAGLE ROAD City-St-Zip: TAMPA, FL 33647

Title: VP

Name: SAAVEDRA, NESTOR A VP Address: 17719 GREY EAGLE RD City-St-Zip: TAMPA, FL 33647 US

Title: VP

Name: SAAVEDRA, NICOLAS VP Address: 17719 GREY EAGLE RD. City-St-Zip: TAMPA, FL 33647 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: JAMES RODRIGUEZ P 05/01/2010