

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082029

Entity Name: MANAGERIAL INFORMATION SYSTEMS INC

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

17719 GREY EAGLE ROAD  
TAMPA, FL 33647

**New Principal Place of Business:**

**Current Mailing Address:**

17719 GREY EAGLE ROAD  
TAMPA, FL 33647

**New Mailing Address:**

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

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

RODRIGUEZ, JAMES  
17719 GREY EAGLE ROAD  
TAMPA, FL 33647 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

**OFFICERS AND DIRECTORS:**

Title: P  
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

04/20/2011

Electronic Signature of Signing Officer or Director

Date