

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082029

FILED
Apr 20, 2011
Secretary of State

Entity Name: MANAGERIAL INFORMATION SYSTEMS INC

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