2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043333

Entity Name: HERNANDO COUNTY INFORMATION SERVICES, INC.

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7321 SUNSHINE GROVE ROAD BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

7321 SUNSHINE GROVE ROAD BROOKSVILLE, FL 34613

FEI Number: 26-2529978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARR, EDWARD 7321 SUNSHINE GROVE ROAD BROOKSVILLE, FL 34613 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROITHMEIER, JULIE
Address: 5455 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: VCHR

Name: SIMON, DEBRA
Address: 13753 LINDEN DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: SEC

Name: HIRST, EDWARD
Address: 5303 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609

Title: TRES

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: JULIE ROITHMEIER PRES 01/14/2010