

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055741

FILED
Jan 16, 2011
Secretary of State

Entity Name: BRISTOL INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

9784 LEMONWOOD DR.
BOYNTON BCH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9784 LEMONWOOD DR.
BOYNTON BCH, FL 33437

New Mailing Address:

FEI Number: 27-1419853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, FREDRIC M
9784 LEMONWOOD DR.
BOYNTON BCH, FL 33437 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: PRES
Name: GOTTLIEB, FREDRIC M
Address: 9784 LEMONWOOD DR.
City-St-Zip: BOYNTON BCH, FL 33437

Title: VP
Name: GOTTLIEB, ANN R
Address: 9784 LEMONWOOD DR.
City-St-Zip: BOYNTON BCH, FL 33437

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: ANN R GOTTLIEB

VP

01/16/2011

Electronic Signature of Signing Officer or Director

Date