

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063725

Entity Name: CIS-MPC SOLUTIONS, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

604 N. HWY 27, STE 1
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

614 E. HWY 50
PMB 255
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 27-0632952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, CHERRIE
600 RIVER BIRCH
CLERMONT, FL 34711 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: HOLDER, CARLYLE I
Address: 322 HEATHER HILLS DR
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: BOWEN, RON A
Address: 600 RIVER BIRCH
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: SAHA, TROY L SR.
Address: 201 HUNT STREET #411
City-St-Zip: CLERMONT, FL 34711

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: TROY L. SAHA, SR.

VP

04/24/2011

Electronic Signature of Signing Officer or Director

Date