

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099567

FILED
Apr 14, 2011
Secretary of State

Entity Name: FIS ACCOUNTING SERVICES INC.

Current Principal Place of Business:

824 LAKE BLVD.
WESTON, FL 33326

New Principal Place of Business:

824 LAKE BLVD.
WESTON, FL 33326 US

Current Mailing Address:

824 LAKE BLVD.
WESTON, FL 33326

New Mailing Address:

824 LAKE BLVD.
WESTON, FL 33326 US

FEI Number: 27-1453499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, FREDDIE
824 LAKE BLVD.
WESTON, FL 33326 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: SHERMAN, FREDDIE
Address: 824 LAKE BLVD.
City-St-Zip: WESTON, FL 33326 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: FREDRIC SHERMAN

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date