

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051156

FILED
Apr 24, 2012
Secretary of State

Entity Name: VISITOR INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

10569 SW STRATTON DRIVE
PORT ST LUCIE, FL 34987 US

New Principal Place of Business:

Current Mailing Address:

10569 SW STRATTON DRIVE
PORT ST LUCIE, FL 34987 US

New Mailing Address:

FEI Number: 27-2957595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIBBI, RONALD
10569 SW STRATTON DRIVE
PORT ST LUCIE, FL 34987 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: TAIBBI, RONALD
Address: 10569 SW STRATTON DRIVE
City-St-Zip: PORT ST LUCIE, FL 34987 US

Title: VP
Name: STENNETT, JOSEPH R
Address: 2119 CALLENDAR ROAD
City-St-Zip: ARROYO GRANDE, CA 93420 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: RON TAIBBI

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date