

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083893

FILED
Mar 11, 2011
Secretary of State

Entity Name: AMBIANCE INTEGRATED SYSTEMS, INC.

Current Principal Place of Business:

1975 FREDERICK STREET
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

1975 FREDERICK STREET
NAPLES, FL 34112

New Mailing Address:

FEI Number: 27-3681523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN P
1575 PINE RIDGE ROAD
SUITE 10
NAPLES, FL 34109 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: D
Name: BOURDON, RICHARD M
Address: 1975 FREDERICK STREET
City-St-Zip: NAPLES, FL 34112

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: RICHARD M. BOURDON

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date