

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024107

Entity Name: FISI, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

84 ALPEN GLO LANE
CARBONDALE, CO 81623 US

New Principal Place of Business:

Current Mailing Address:

C/O HOPCROFT, LLC
84 ALPEN GLO LANE
CARBONDALE, CO 81623

New Mailing Address:

FEI Number: 59-3367268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: CEO
Name: HOPCROFT, DAVID B
Address: 84 ALPEN GLO LN
City-St-Zip: CARBONDALE, CO 81623

Title: PD
Name: MACNAUGHT, DOUGLAS S
Address: 84 ALPEN GLO LN
City-St-Zip: CARBONDALE, CO 81623

Title: VD
Name: MILLER, EDWARD S
Address: 84 ALPEN GLO LN
City-St-Zip: CARBONDALE, CO 81623

Title: STD
Name: DYER, SCOTT E
Address: 84 ALPEN GLO LN
City-St-Zip: CARBONDALE, CO 81623

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: DAVID B HOPCROFT

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date