

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032770

Entity Name: AIS FINANCIAL, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

19200 VON KARMAN AVE.
STE. 500
IRVINE, CA 92612 US

Current Mailing Address:

19200 VON KARMAN AVE.
STE. 500
IRVINE, CA 92612 US

FEI Number: 65-0659084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVIELLO, MARC
525 SOUTH FLAGLER DRIVE
SUITE 301
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

19782 MACARTHUR BLVD.
STE. 265
IRVINE, CA 92612 US

New Mailing Address:

19782 MACARTHUR BLVD.
STE. 265
IRVINE, CA 92612 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVIELLO, MARC
Address: 19200 VON KARMAN AVE. STE. 500
City-St-Zip: IRVINE, CA 92612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RIVIELLO, MARC
Address: 19782 MACARTHUR BLVD., STE. 265
City-St-Zip: IRVINE, CA 92612

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC RIVIELLO

CEO

07/16/2008

Electronic Signature of Signing Officer or Director

Date