2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009029

FILED Feb 19, 2010 Secretary of State

Entity Name: 21ST CENTURY INFORMATION SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

408 WHISPERING LAKES BLVD. TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

408 WHISPERING LAKES BLVD. TARPON SPRINGS, FL 34688

FEI Number: 59-3491998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, LEON 408 WHISPERING LAKES BLVD. TARPON SPRINGS, FL 34688 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WOOD, LEON

Address: 408 WHISPERING LAKES BLVD. City-St-Zip: TARPON SPRINGS, FL 34688

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: LEON J. WOOD PRES 02/19/2010