

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031400

FILED
Jan 12, 2012
Secretary of State

Entity Name: COMPUTER INSTALLATION SERVICES, INC.

Current Principal Place of Business:

11940 LITTLE CREEK LANE
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11940 LITTLE CREEK LANE
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3503841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBALL, HARRY H
11940 LITTLE CREEK LANE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

KIMBALL, CATHERINE A
11940 LITTLE CREEK LANE
JACKSONVILLE, FL 32223 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: CATHERINE KIMBALL

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KIMBALL, CATHERINE A
Address: 11940 LITTLE CREEK LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: V.P.
Name: KIMBALL, HARRY H
Address: 11940 LITTLE CREEK LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: SEC.
Name: ERIN, COULTRIP
Address: 2600 KATHRYN LN. # 2826
City-St-Zip: PLANO, TX 75025

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: HARRY H KIMBALL

V.P.

01/12/2012

Electronic Signature of Signing Officer or Director

Date