

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034805

FILED
Mar 06, 2009
Secretary of State

Entity Name: INTERFACE NETWORK SYSTEMS, INC.

Current Principal Place of Business:

6008 JETPORT INDUSTRIAL BLVD
TAMPA, FL 33634

New Principal Place of Business:

6304 BENJAMIN RD
SUITE 513
TAMPA, FL 33634

Current Mailing Address:

6008 JETPORT INDUSTRIAL BLVD
TAMPA, FL 33634

New Mailing Address:

6304 BENJAMIN RD
SUITE 513
TAMPA, FL 33634

FEI Number: 59-3505117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMLOR, DAVID
2081 TANGLEWOOD WAY NE
ST. PETERSBURG, FL 33702 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OMLOR, DAVID J
Address: 2081 TANGLEWOOD WAY NE
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID OMLOR

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date