

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049781

Entity Name: FOTIS, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

3383 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

3383 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Current Mailing Address:

2245 CIMARRON TERRACE
PALM HARBOR, FL 34683

New Mailing Address:

2245 CIMARRON TERRACE
PALM HARBOR, FL 34683 US

FEI Number: 59-3383519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALO, CHRISTINA
2245 CIMARRON TERRACE
PALM HARBOR, FL 34683 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: D
Name: LAPPAS, MICHAEL
Address: 2245 CIMARRON TERRACE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D
Name: MALO, CHRISTINA
Address: 2245 CIMARRON TERRACE
City-St-Zip: PALM HARBOR, FL 34683 US

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: MICHAEL LAPPAS

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date