

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069383

FILED
Apr 13, 2011
Secretary of State

Entity Name: GARY OWEN INFO SERVICES, INC.

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

408 WILLOW STONE WAY
LOUISVILLE, KY 40223 US

New Mailing Address:

FEI Number: 59-3532535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: OWEN, GARY C
Address: 408 WILLOW STONE WAY
City-St-Zip: LOUISVILLE, KY 40223

Title: VPD
Name: OWEN, CAROLYN A
Address: 408 WILLOW STONE WAY
City-St-Zip: LOUISVILLE, KY 40223

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: GARY OWEN

_____ Electronic Signature of Signing Officer or Director

PRES

04/13/2011

_____ Date