

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055798

Entity Name: CJIS GROUP, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2758 COASTAL HIGHWAY
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

2361 SURF RD
OCHLOCKONEE BAY, FL 32346

New Mailing Address:

FEI Number: 59-3529749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, PATRICK J
2361 SURF RD
OCHLOCKONEE BAY, FL 32346 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: CD
Name: DOYLE, PATRICK J
Address: 2361 SURF ROAD
City-St-Zip: OCHLOCKONEE BAY, FL 32346

Title: D
Name: STEPHENSON, PATRICK G
Address: 4900 BUCKLINE CROSSING
City-St-Zip: ATLANTA, GA 30338

Title: STD
Name: DOYLE, CHERYL A
Address: 2361 SURF ROAD
City-St-Zip: OCHLOCKONEE BAY, FL 32346

Title: D
Name: COOPER, GARY R
Address: 4161 KILT CIRCLE
City-St-Zip: EL DORADO HILLS, CA 95762

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: PATRICK J. DOYLE

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date