2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95991

FILED Jan 27, 2010 Secretary of State

Entity Name: ADVANCED INFORMATION SYSTEMS GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

11315 CORPORATE BLVD SUITE 210 ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

11315 CORPORATE BLVD SUITE 210 ORLANDO, FL 32817

FEI Number: 59-3085299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PONDER, STEPHEN 114 S PALMETTO AVENUE, SUITE A DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHAR

Name: JACKSON, KEVIN L MR.
Address: 6987 SYLVAN WOODS DR
City-St-Zip: SANFORD, FL 32771

Title: DIR

Name: REDDECLIFF, CURTIS MR Address: 488 STILL FOREST TERRACE City-St-Zip: SANFORD, FL 32771

Title: DIR

 Name:
 GAMBLE, PETE MR.

 Address:
 42 CHINA MOON DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32174

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: THOMAS NGUYEN CFO 01/27/2010