

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95991

FILED
Jan 25, 2011
Secretary of State

Entity Name: ADVANCED INFORMATION SYSTEMS GROUP, INC.

Current Principal Place of Business:

11315 CORPORATE BLVD
SUITE 210
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

11315 CORPORATE BLVD
SUITE 210
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-3085299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/25/2011

Electronic Signature of Signing Officer or Director

Date