

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36302

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: ENVIRONMENTAL INFORMATION SYSTEMS, INC.

**Current Principal Place of Business:**

691 ACACIA AVE.  
MELBOURNE VILLAGE, FL 32904

**New Principal Place of Business:**

**Current Mailing Address:**

691 ACACIA AVE.  
MELBOURNE VILLAGE, FL 32904

**New Mailing Address:**

FEI Number: 59-3129569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DUEDALL, IVER W.  
691 ACACIA AVE.  
MELBOURNE VILLAGE, FL 32904 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DUEDALL, IVER W.  
Address: 691 ACACIA AVE.  
City-St-Zip: MELBOURNE VILLAGE, FL

Title: D ( ) Delete  
Name: SHIEH, CHIH-SHIN  
Address: 636 FISHTAIL PALM BLVD.  
City-St-Zip: MELBOURNE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DUEDALL, IVER W.  
Address: 691 ACACIA AVE.  
City-St-Zip: MELBOURNE VILLAGE, FL 32904

Title: D (X) Change ( ) Addition  
Name: SHIEH, CHIH-SHIN  
Address: 3335 LAKE JEAN DR  
City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IVER W. DUEDALL

VP

04/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date