

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006599

Entity Name: INFORMATION NETWORK SYSTEMS, INC.

Current Principal Place of Business:

2003 SOUTH EASTON RD
SUITE 308
DOYLESTOWN, PA 18901

FILED
Apr 09, 2013
Secretary of State
CC6654618224

Current Mailing Address:

PO BOX 61511, BLDG 100, RM U4632
KING OF PRUSSIA, PA 19406

FEI Number: 23-2139528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title AT
Name WHITNEY, RENA H
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title AS
Name MARTIN, DONALD P
Address 230 MALL BLVD
City-State-Zip: KING OF PRUSSIA PA 19406

Title P/D
Name SHREWSBURY, JUNE
Address 7000 CALMONT AVE
City-State-Zip: FORT WORTH TX 76116

Title VP/T
Name POSSENRIEDE, KENNETH R
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title SECRETARY
Name MIFSUD, JAMES C
Address 5600 SAND LAKE RD
City-State-Zip: ORLANDO FL 32819

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: DONALD P MARTIN

ASSISTANT SECRETARY 04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date