

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027158

FILED
Apr 29, 2011
Secretary of State

Entity Name: FACILITY INTEGRATION SOLUTIONS, INC.

Current Principal Place of Business:

2323 S WASHINGTON AVE
SUITE 213
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1358
CHRISTMAS, FL 32709 US

New Mailing Address:

FEI Number: 59-3567749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDERMOTT, JOHN M III
24088 SISLER AVENUE
CHRISTMAS, FL 32709 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: V
Name: MCDERMOTT, JOHN M III
Address: 24088 SISLER AVENUE
City-St-Zip: CHRISTMAS, FL 32709

Title: D
Name: LENEVE, RICHARD
Address: 6746 DICKISON RD
City-St-Zip: DUNLAP, IL 61525

Title: S
Name: SCHECK, ROGER
Address: 514 ANKLE LANE
City-St-Zip: METAMORA, IL 61548

Title: T
Name: PENNOINGTON, JEFF
Address: 1309 WOODS FARM LANE
City-St-Zip: SPRINGFIELD, IL 62704

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: RICHARD LENEVE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date