State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000122348

2. Name of Corporation INFORMATION NETWORK SYSTEMS, INC.

3. Street Address Principal Business Office:

No. and Street: 2003 SOUTH EASTON RD, STE 308
DOYLESTOWN COMMERCE CTR
City or Town: DOYLESTOWN State: PA Zip: 18901 Country: USA

4. Business Phone No.

5. State of Incorporation

State: PA

6. Brief Description of the Character of Business Conducted in Rhode Island

US GOVT SERVICES CONTRACTING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	LINDA R GOODEN	700 N FREDERICK AVE GAITHERSBURG, MD 20879 USA
TREASURER	JOHN C MCCARTHY	6801 ROCKLEDGE DR BETHESDA, MD 20817 USA
SECRETARY	NEAL J MURRAY	2339 RT 70 W CHERRY HILL, NJ 08002 USA
ASSISTANT TREASURER	CONNIE MEARKLE	6801 ROCKLEDGE DR BETHESDA, MD 20817 USA
VICE PRESIDENT	JEFFREY D MACLAUCHLAN	6801 ROCKLEDGE DR BETHESDA, MD 20817 USA
ASSISTANT SECRETARY	CHRISTINA EMENS	2339 RT 70 W CHERRY HILL, NJ 08002 USA
ASSISTANT SECRETARY	DONALD P MARTIN	230 MALL BLVD KING OF PRUSSIA, PA 19406 USA
ASSISTANT SECRETARY	GLENN E COLE	6801 ROCKLEDGE DR BETHESDA, MD 20817 USA
VICE PRESIDENT	JOHN C MCCARTHY	6801 ROCKLEDGE DR BETHESDA, MD 20817 USA
ASSISTANT SECRETARY	CHRISTINA EMENS	2339 RT 70 W CHERRY HILL, NJ 08002 USA
DIRECTOR	LINDA R GOODEN	700 N FREDERICK AVE GAITHERSBURG, MD 20879 USA
DIRECTOR	JEFFREY D MACLAUCHLAN	6801 ROCKLEDGE DR BETHESDA, MD 20817 USA
DIRECTOR	NEAL J MURRAY	2339 RT 70 W CHERRY HILL, NJ 08002 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.00	60.00	5
CNP		$0.00	32.00	3

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of January, 2011 at 5:00:51 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DONALD P MARTIN
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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