

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032299

FILED
Feb 17, 2009
Secretary of State

Entity Name: INTEGRATED EQUIPMENT SOLUTION PRODUCTS INC.

Current Principal Place of Business:

3810 N 40TH STREET
TAMPA, FL 33610

New Principal Place of Business:

3802 N 40TH STREET
TAMPA, FL 33610

Current Mailing Address:

4430 MERRICK RUN LANE
VALRICO, FL 33596

New Mailing Address:

3802 N 40TH STREET
TAMPA, FL 33610

FEI Number: 20-4610423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRENCH, DONALD E JR
4430 MERRICK RUN LANE
VARICO, FL 33596 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: P () Delete
Name: FRENCH, ROBIN R
Address: 4430 MERRICK RUN LN
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: FRENCH, DONALD E JR
Address: 4430 MERRICK RUN LN
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRENCH, ROBIN R
Address: 4430 MERRICK RUN LN
City-St-Zip: VALRICO, FL 33596

Title: VP (X) Change () Addition
Name: FRENCH, DONALD E JR
Address: 4430 MERRICK RUN LN
City-St-Zip: VALRICO, FL 33596

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: ROBIN FRENCH

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date