

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004491

FILED
Feb 05, 2012
Secretary of State

Entity Name: INTEGRATED STRATEGIC INFORMATION SERVICES, INC.

Current Principal Place of Business:

201 S BISCAYNE BLVD SUITE 2800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD SUITE 2800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 94-3238060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPVS
Name: LIMACHER, MARC
Address: 201 S BISCAYNE BLVD SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: T
Name: LIMACHER, MARC
Address: 201 S BISCAYNE BLVD SUITE 2800
City-St-Zip: MIAMI, FL 33131

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: MARC LIMACHER

PRES

02/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date