

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003548

Entity Name: ILLINOIS GIS SOLUTIONS INC

Current Principal Place of Business:

2612 FARRAGUT DR., 2ND FL
SPRINGFIELD, IL 62704

Current Mailing Address:

2612 FARRAGUT DR., 2ND FL
SPRINGFIELD, IL 62704 US

FEI Number: 37-1300582

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUDSON, ROBERT C
110 29TH AVE N
SAINT PETERSBURG, FL 33704 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 P
Name JOHNSON, TIMOTHY
Address 2612 FARRAGUT DR., 2ND FL
City-State-Zip: SPRINGFIELD IL 62704

Title S
Name MAROON, CHARLES M
Address 2612 FARRAGUT DR., 2ND FL
City-State-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: TIMOTHY JOHNSON

PRESIDENT

04/06/2016

Electronic Signature of Signing Officer/Director Detail

Date