

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006156

FILED
Apr 13, 2009
Secretary of State

Entity Name: INTEGRATION SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

87 NE 44TH STREET
#1
OAKLAND PARK, FL 33334 US

Current Mailing Address:

87 NE 44TH STREET
#1
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

111 BRINY AVE.,
#1401
POMPANO BEACH, FL 33062 US

New Mailing Address:

111 BRINY AVE.
#1401
POMPANO BEACH, FL 33062 US

FEI Number: 65-0999137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNER, RICHARD
87 NE 44TH STREET
STE. 1
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

HORNER, RICHARD
111 BRINY AVE.
#1401
POMPANO BECH, FL 33062 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: RICHARD HORNER

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST () Delete
Name: HORNER, RICHARD L
Address: 87 NE 44TH STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCST (X) Change () Addition
Name: HORNER, RICHARD
Address: 111 BRINY AVE., #1401
City-St-Zip: POMPANO BEACH, FL 33062 US

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: RICHARD HORNER

MR.

04/13/2009

Electronic Signature of Signing Officer or Director

Date