

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001512

FILED
Mar 11, 2008
Secretary of State

Entity Name: INFORMATION SYSTEMS CONSULTANTS, INC.

Current Principal Place of Business:

301 E. PINE STREET
#150
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

2225 ENTERPRISE DRIVE
#2505
WESTCHESTER, IL 60154

New Mailing Address:

FEI Number: 36-4103251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, VALERIE
301 E. PINE STREET
#150
ORLANDO, FL 32801 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: CEO () Delete
Name: BROWN, TYRONE
Address: 2225 ENTERPRISE DRIVE
City-St-Zip: WESTCHESTER, IL 60154

Title: P (X) Delete
Name: HENRY, VALERIE
Address: 2225 ENTERPRISE DRIVE
City-St-Zip: WESTCHESTER, IL 60154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TYRONE BROWN

CEO

03/11/2008

Electronic Signature of Signing Officer or Director

Date