

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000933

FILED
Apr 14, 2011
Secretary of State

Entity Name: INDUSTRIAL ORGANIZATIONAL SOLUTIONS, INC.

Current Principal Place of Business:

1127 S. MANNHEIM ROAD, SUITE 203
WESTCHESTER, IL 60154

New Principal Place of Business:

1127 S. MANNHEIM ROAD, SUITE 203
WESTCHESTER, IL 60154 US

Current Mailing Address:

1127 S. MANNHEIM ROAD, SUITE 203
WESTCHESTER, IL 60154

New Mailing Address:

1127 S. MANNHEIM ROAD, SUITE 203
WESTCHESTER, IL 60154 US

FEI Number: 36-3783421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: CFO
Name: RAFILSON, KIM
Address: 1127 S. MANNHEIM ROAD, SUITE 203
City-St-Zip: WESTCHESTER, IL 60154 US

Title: P
Name: LEGEL, CHAD
Address: 1127 S. MANNHEIM ROAD, SUITE 203
City-St-Zip: WESTCHESTER, IL 60154 US

Title: CEO
Name: RAFILSON, FRED
Address: 1127 S. MANNHEIM ROAD, SUITE 203
City-St-Zip: WESTCHESTER, IL 60154 US

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: CHAD LEGEL

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04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date