

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003361

FILED
Apr 27, 2009
Secretary of State

Entity Name: INNOSOURCE BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

142 W. LAKEVIEW AVE.
LAKE MARY, FL 32746

New Principal Place of Business:

1000 HOLCOMB WOODS PKWY
SUITE 401
ROSWELL, GA 30076

Current Mailing Address:

142 W. LAKEVIEW AVE.
LAKE MARY, FL 32746

New Mailing Address:

1000 HOLCOMB WOODS PKWY
SUITE 401
ROSWELL, GA 30076

FEI Number: 58-2483016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE SUITE A
TALLAHASSEE, FL 32301 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: CP () Delete
Name: JENKINS, BRADLEY G
Address: 1000 HOLCOMB WOODS PARKWAY SUITE 401
City-St-Zip: ROSWELL, GA 30076

Title: DST () Delete
Name: JENKINS, W. GUINN
Address: 1000 HOLCOMB WOODS PARKWAY SUITE 401
City-St-Zip: ROSWELL, GA 30076

Title: D () Delete
Name: PEET, GARY
Address: 5495 E MOUNTAIN STREET
City-St-Zip: STONE MOUNTAIN, GA 30083

Title: D () Delete
Name: MILLER, SCOTT
Address: 100 N TAMPA STREET STE 2675
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: LOVETT, RAD
Address: 1 INDEPENDENT DRIVE STE 1600
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: JENKINS, BRADLEY G
Address: 1000 HOLCOMB WOODS PKWY SUITE 401
City-St-Zip: ROSWELL, GA 30076

Title: DST (X) Change () Addition
Name: JENKINS, W. GUINN
Address: 1000 HOLCOMB WOODS PKWY SUITE 401
City-St-Zip: ROSWELL, GA 30076

Title: D (X) Change () Addition
Name: GUESS, DOUG
Address: 1000 HOLCOMB WOODS PKWY SUITE 401
City-St-Zip: ROSWELL, GA 30076

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: W. GUINN JENKINS

SEC

04/27/2009

Electronic Signature of Signing Officer or Director

Date