

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004348

FILED
Mar 30, 2012
Secretary of State

Entity Name: INNOVATIVE GOVERNMENT TELECOM SOLUTIONS, INC.

Current Principal Place of Business:

125 S. WACKER DR., STE. 2510
CHICAGO, IL 60606 US

New Principal Place of Business:

125 S. WACKER DRIVE
SUITE 2510
CHICAGO, IL 60606 US

Current Mailing Address:

125 S. WACKER DR., STE. 2510
CHICAGO, IL 60606 US

New Mailing Address:

125 S. WACKER DRIVE
SUITE 2510
CHICAGO, IL 60606 US

FEI Number: 20-1899710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PDT
Name: SMAT, DAVID J PDT
Address: 125 S. WACKER DRIVE, SUITE 2510
City-St-Zip: CHICAGO, IL 60606 US

Title: SVP
Name: COWLEY, RAYMOND SVP
Address: 125 S. WACKER DRIVE, SUITE 2510
City-St-Zip: CHICAGO, IL 60606 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: MANDELINE HENDRICKS

POA

03/30/2012

Electronic Signature of Signing Officer or Director

Date