

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002612

FILED
Jan 03, 2012
Secretary of State

Entity Name: INNOVATIVE INFORMATION SOLUTIONS, INC.

Current Principal Place of Business:

525-K EAST MARKET STREET #282
LEESBURG, VA 20176

New Principal Place of Business:

Current Mailing Address:

525-K EAST MARKET STREET #282
LEESBURG, VA 20176

New Mailing Address:

FEI Number: 41-2142368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFARLANE, CAROL A
8901 DARTMOOR WAY
FT MYERS, FL 33908 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: CPST
Name: MACFARLANE, DAVID G
Address: 43675 WARBLER SQUARE
City-St-Zip: LEESBURG, VA 20176

Title: DV
Name: MACFARLANE, CAROL A
Address: 8901 DARTMOOR WAY
City-St-Zip: FT MYERS, FL 33908

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: DAVID G. MACFARLANE

CEO

01/03/2012

Electronic Signature of Signing Officer or Director

Date