

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000959

FILED
Jan 06, 2012
Secretary of State

Entity Name: INTEGRATED SOLUTIONS CONSULTING, CORPORATION

Current Principal Place of Business:

3900 N FREEMONT SUITE I
CHICAGO, IL 60613

New Principal Place of Business:

Current Mailing Address:

3900 N FREEMONT SUITE I
CHICAGO, IL 60613

New Mailing Address:

FEI Number: 20-5265704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: CPD
Name: MARTIN, DANIEL
Address: 104 POPLAR CT
City-St-Zip: EDWARDSVILLE, IL 62025

Title: VCVF
Name: ROGAN, JOHN
Address: 3900 N FREEMONT SUITE I
City-St-Zip: CHICAGO, IL 60613

Title: SD
Name: ROGAN, JOHN
Address: 3900 N FREEMONT SUITE I
City-St-Zip: CHICAGO, IL 60613

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: DANIEL MARTIN

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01/06/2012

Electronic Signature of Signing Officer or Director

Date