

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003532

Entity Name: INSIGHT PUBLIC SECTOR, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1305 WEST AUTO DRIVE
TEMPE, AZ 85284 US

New Principal Place of Business:

444 SCOTT DRIVE
BLOOMINGDALE, IL 60108 US

Current Mailing Address:

1305 WEST AUTO DRIVE
TEMPE, AZ 85284 US

New Mailing Address:

444 SCOTT DRIVE
BLOOMINGDALE, IL 60108 US

FEI Number: 36-3949000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PRES () Delete
Name: MCGRATH, MARK
Address: 1305 WEST AUTO DRIVE
City-St-Zip: TEMPE, AZ 85284

Title: CEO () Delete
Name: FENNESSY, RICHARD
Address: 1305 WEST AUTO DRIVE
City-St-Zip: TEMPE, AZ 85284

Title: AS () Delete
Name: MCGINNIS, KAREN
Address: 1305 WEST AUTO DRIVE
City-St-Zip: TEMPE, AZ 85284

Title: AS () Delete
Name: ROGERS, MARK
Address: 1305 WEST AUTO DRIVE
City-St-Zip: TEMPE, AZ 85284

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: FENNESSY, RICHARD
Address: 1305 WEST AUTO DRIVE
City-St-Zip: TEMPE, AZ 85284

Title: SEC (X) Change () Addition
Name: ANDREWS, STEVEN
Address: 1305 WEST AUTO DRIVE
City-St-Zip: TEMPE, AZ 85284

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: BRYAN, GLYNIS
Address: 1305 WEST AUTO DRIVE
City-St-Zip: TEMPE, AZ 85284

Title: TREA () Change (X) Addition
Name: JOHNSON, HELEN
Address: 1305 WEST AUTO DRIVE
City-St-Zip: TEMPE, AZ 85284

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: MARK ROGERS

AS

01/14/2009

Electronic Signature of Signing Officer or Director

Date