

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33661

FILED
Apr 13, 2009
Secretary of State

Entity Name: INTEGRATED SOFTWARE SERVICES, INC.

Current Principal Place of Business:

280 SOUTHWEST 75TH TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

INTEGRATED SOFTWARE SERVICES, INC.
280 SW 75TH TERRACE
PLANTATION, FL 33317

Current Mailing Address:

280 SOUTHWEST 75TH TERRACE
PLANTATION, FL 33317

New Mailing Address:

280 SW 75TH TERRACE
PLANTATION, FL 33317

FEI Number: 59-2283085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, GEORGE O
280 SW 75 TERR
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

KNAPP, GEORGE O PRES
280 SW 75TH TERRACE
PLANTATION, FL 33317 US

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: GEORGE O. KNAPP III

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KNAPP, GEORGE O
Address: 280 SW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: STD () Delete
Name: KNAPP, SUSAN R
Address: 280 SW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KNAPP, GEORGE O PRES
Address: 280 SW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: VP (X) Change () Addition
Name: KNAPP, SUSAN R VP
Address: 280 SW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317

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: GEORGE OWEN KNAPP III

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date