

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33661

FILED
Feb 16, 2011
Secretary of State

Entity Name: INTEGRATED SOFTWARE SERVICES, INC.

Current Principal Place of Business:

280 SW 75TH TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

280 SW 75TH TERRACE
PLANTATION, FL 33317

New Mailing Address:

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 PRES
280 SW 75TH TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

KNAPP, GEORGE O III
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

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KNAPP, GEORGE O III
Address: 280 SW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: TREA
Name: KNAPP, SUSAN R
Address: 280 SW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317

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: GEORGE O. KNAPP III

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date