

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005809

FILED
Jan 19, 2011
Secretary of State

Entity Name: INTERNET SYSTEM SOLUTIONS, INC.

Current Principal Place of Business:

9715 W BROWARD BLVD
203
PLANTATION, FL 33324

New Principal Place of Business:

7040 SEMINOLE PRATT WHITNEY RD
#25-165
LOXAHATCHEE, FL 33470

Current Mailing Address:

9715 W BROWARD BLVD
203
PLANTATION, FL 33324

New Mailing Address:

7040 SEMINOLE PRATT WHITNEY RD
#25-165
LOXAHATCHEE, FL 33470

FEI Number: 65-0975178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ERIC A
9715 W. BROWARD BLVD
#203
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SOTO, ERIC A
7040 SEMINOLE PRATT WHITNEY RD
#25-165
LOXAHATCHEE, FL 33470 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:

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOTO, ERIC A
Address: 7040 SEMINOLE PRATT WHITNEY RD. #25-165
City-St-Zip: LOXAHATCHEE, FL 33470

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: ERIC A. SOTO

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date