

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: INTERACTIVE PORTFOLIO SOLUTIONS, INC.

Current Principal Place of Business:

1155 LOUISIANA AVENUE
SUITE 216
WINTER PARK, FL 32789

New Principal Place of Business:

2277B LEE ROAD
WINTER PARK, FL 32789

Current Mailing Address:

1155 LOUISIANA AVENUE
SUITE 216
WINTER PARK, FL 32789

New Mailing Address:

2277B LEE RD.
WINTER PARK, FL 32789

FEI Number: 59-3650350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRELL, JAMES
1400 W. FAIRBANKS AVE.
SUITE 102
WINTER PARK, FL 32789 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: PD
Name: DICKINSON, MARTIN J
Address: 2277B LEE RD.
City-St-Zip: WINTER PARK, FL 32789

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: MARTIN J. DICKINSON

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date