2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084388

3434 BEECH TRIL

CLEWARWATER, FL 33761

Address:

City-St-Zip:

Entity Name: INTEGRATED SYSTEMS OF FLORIDA, INC.

FILED Mar 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 180 SCARLET BLVD OLDSMAR, FL 34677 **Current Mailing Address: New Mailing Address:** 180 SCARLET BLVD OLDSMAR, FL 34677 FEI Number: 59-3742018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARLOWE & MCNABB, P.A 324 S. HYDE PARK AVE., SUITE 210 TAMPA, FL 33606 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WISEMAN, WALTER Name: Name: 3434 BEECH TRAIL Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: () Delete Title: Title: () Change () Addition DST WISEMAN, CANDACE Name: Name: 3434 BEECH TRAIL Address: Address: CLEARWATER, FL 33761 City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: DS DS CLARK, ALLISON W Name: CLARK, ALLISON W Name:

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.

Address:

City-St-Zip:

22128 RED JACKET LN.

LAND O LAKES, FL 34639

SIGNATURE: CANDACE WISEMAN STD 03/02/2009