

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093896

FILED
Apr 18, 2011
Secretary of State

Entity Name: INNOVATIVE SUPPORT SYSTEMS INC.

Current Principal Place of Business:

401 SOUTH STATE ROAD 434
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1030 SUNSHINE LANE, STE 1000
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

401 SOUTH STATE ROAD 434
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1030 SUNSHINE LANE, STE 1000
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3747589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAZEAL, WOODY
401 SO. STATE ROAD 434
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BREAZEAL, WOODY
1030 SUNSHINE LANE, STE 1000
ALTAMONTE SPRINGS, FL 32714 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: WOODY BREAZEAL

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BREAZEAL, WOODY
Address: 4532 BURKE STREET
City-St-Zip: ORLANDO, FL 32814 US

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: WOODY BREAZEAL

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date