

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015494

FILED
Feb 02, 2012
Secretary of State

Entity Name: INTEGRATED INFORMATION SERVICES, INC.

Current Principal Place of Business:

2950 S.E. 157TH LANE ROAD
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

2950 S.E. 157TH LANE ROAD
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 30-0106800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAQUIER, ANDRE D
2950 SE 157TH LN RD
SUMMERFIELD, FL 34491 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: BLAQUIER, ANDRE
Address: 2950 S.E. 157TH LANE ROAD
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VD
Name: GOLDSTEIN, ROBERT J
Address: 33210 COVENTRY DRIVE
City-St-Zip: LEESBURG, FL 34788 US

Title: TSD
Name: GOLDSTEIN, GERALD
Address: 2918 COCOVIA WAY
City-St-Zip: LEESBURG, FL 34748 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: ANDRE BLAQUIER

RA

02/02/2012

Electronic Signature of Signing Officer or Director

Date