

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126884

FILED
Jan 16, 2009
Secretary of State

Entity Name: INNOVATIVE SOLUTIONS AND SERVICES, INC.

Current Principal Place of Business:

2910 KERRY FOREST PKWY.
D4-393
TALLAHASSEE, FL 32309

New Principal Place of Business:

124 ARUBA DRIVE
PORT SAINT JOE, FL 32456

Current Mailing Address:

2910 KERRY FOREST PKWY.
D4-393
TALLAHASSEE, FL 32309

New Mailing Address:

124 ARUBA DRIVE
PORT SAINT JOE, FL 32456

FEI Number: 47-0950059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKE, DEREK
2910 KERRY FOREST PKWY.
D4-393
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

PIKE, DEREK
124 ARUBA DRIVE
PORT SAINT JOE, FL 32456 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: DEREK PIKE

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIKE, DEREK CEO
Address: 2910 KERRY FOREST PKWY., D4-393
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP () Delete
Name: SPENCER-PIKE, KATHERINE A V.P.
Address: 2910 KERRY FOREST PKWY., D4-393
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIKE, DEREK CEO
Address: 124 ARUBA DRIVE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: VP (X) Change () Addition
Name: SPENCER-PIKE, KATHERINE A V.P.
Address: 124 ARUBA DRIVE
City-St-Zip: PORT SAINT JOE, FL 32456

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.

SIGNATURE: DEREK PIKE

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date