

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126884

FILED
Jan 28, 2010
Secretary of State

Entity Name: INNOVATIVE SOLUTIONS AND SERVICES, INC.

Current Principal Place of Business:

124 ARUBA DRIVE
PORT SAINT JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

124 ARUBA DRIVE
PORT SAINT JOE, FL 32456

New Mailing Address:

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
124 ARUBA DRIVE
PORT SAINT JOE, FL 32456 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
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 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: DEREK PIKE

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date