2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080358

Entity Name: INNOVATIVE SOLUTIONS & PRODUCTS, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2109 US HWY 90 W
 295 NW COMMONS LOOP

 SUTIE 170
 SUTIE 115

LAKE CITY, FL 32055 LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

 2109 US HWY 90 W
 295 NW COMMONS LOOP

 SUITE 170
 SUITE 115

 LAKE CITY, FL 32055
 LAKE CITY, FL 32055

FEI Number: 06-1702153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILKER, PHILIP J PRES
2109 US HG 90 W
295 NW COMMONS LOOP
SUITE 170
SUITE 115
LAKE CITY, FL 32055 US
WILKER, PHILIP J PRES
295 NW COMMONS LOOP
SUITE 115
LAKE CITY, FL 32055 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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: WILKER, PHILIP J Name: WILKER, PHILIP J

Address: 2109 US HWG 90 W Address: 295 NW COMMONS LOOP SUITE 115

City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: LAKE CITY, FL 32055

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: PHILIP J WILKER PRES 04/30/2009