

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080358

FILED
Apr 21, 2012
Secretary of State

Entity Name: INNOVATIVE SOLUTIONS & PRODUCTS, INC.

Current Principal Place of Business:

295 NW COMMONS LOOP
SUITE 115
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

295 NW COMMONS LOOP
SUITE 115
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 06-1702153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKER, PHILIP J PRES
295 NW COMMONS LOOP
SUITE 115
LAKE CITY, FL 32055 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: PSTD
Name: WILKER, PHILIP J
Address: 295 NW COMMONS LOOP SUITE 115
City-St-Zip: LAKE CITY, FL 32055

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: PHILIP J WILKER

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date