

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141390

FILED  
Feb 12, 2008  
Secretary of State

Entity Name: INNOVATIVE SOLUTIONS & TECHNOLOGIES, INC.

## Current Principal Place of Business:

1440 BRICKELL BAY DRIVE  
SUITE 607  
MIAMI, FL 33131

## New Principal Place of Business:

1440 BRICKELL BAY DRIVE  
SUITE 607  
MIAMI, FL 33131 US

## Current Mailing Address:

1440 BRICKELL BAY DRIVE  
SUITE 607  
MIAMI, FL 33131

## New Mailing Address:

1440 BRICKELL BAY DRIVE  
SUITE 607  
MIAMI, FL 33131 US

FEI Number: 20-1784582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JASAITYTE, JOLANTA  
1440 BRICKELL BAY DRIVE  
SUITE 607  
MIAMI, FL 33131 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 ( ) Delete  
Name: JASAITYTE, JOLANTA  
Address: 1440 BRICKELL BAY DRIVE SUITE 607  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JASAITYTE, JOLANTA  
Address: 1440 BRICKELL BAY DRIVE, SUITE 607  
City-St-Zip: MIAMI, FL 33131

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: JOLANTA JASAITYTE

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date