

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105786

FILED
May 01, 2009
Secretary of State

Entity Name: INTELLECTUAL PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

3909 RESERVE DR
TALLAHASSEE, FL 32311

New Principal Place of Business:

4778 PLANTERS RIDGE
TALLAHASSEE, FL 32311

Current Mailing Address:

P.O.BOX 5564
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 20-3224877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOZER, TANAGA A
3909 RESERVE DR
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

BOOZER, TANAGA A
4778 PLANTERS RIDGE
TALLAHASSEE, FL 32311 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: _____

Electronic Signature of Registered Agent

05/01/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOOZER, TANAGA
Address: P.O.BOX 5564
City-St-Zip: TALLAHASSEE, FL 32314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TANAGA A.BOOZER

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date