

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167651

FILED
Mar 03, 2009
Secretary of State

Entity Name: INTELLIGENT DISPLAY SOLUTIONS, INC.

Current Principal Place of Business:

5675 N ATLANTIC AVE
STE 115 - CORNERSTONE PLAZA
MELBOURNE, FL 32940

New Principal Place of Business:

2825 BUSINESS CENTER BLVD
SUITE A-7
MELBOURNE, FL 32940

Current Mailing Address:

2825 BUSINESS CENTER BLVD
UNIT #51
COCOA BEACH, FL 323913988

New Mailing Address:

2825 BUSINESS CENTER BLVD
SUITE A-7
MELBOURNE, FL 32940

FEI Number: 20-4072337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG, STACI K CPA/ABV
2112 S US HWY 1 STE 201
FT PIERCE, FL 34950 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: PST () Delete
Name: MEALING, GREGORY J
Address: 64 COUNTRY CLUB ROAD
City-St-Zip: COCOA BEACH, FL 32931

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: GREGORY J MEALING

PST

03/03/2009

Electronic Signature of Signing Officer or Director

Date