2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P06000089248

Entity Name: INTERGRATED SOLUTIONS, INC.

Current Principal Place of Business:

4018 TURQUOISE TRAIL
WESTON, FL 33331

New Principal Place of Business:

16724 SAPPHIRE SPRINGS
WESTON, FL 33331

Current Mailing Address:

4018 TURQUOISE TRAIL
WESTON, FL 33331

New Mailing Address:

16724 SAPPHIRE SPRINGS
WESTON, FL 33331

FEI Number: 20-5184256 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: FOEHL, DIETER
Address: 4018 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331

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: DIETER FOEHL PST 04/30/2009

Electronic Signature of Signing Officer or Director Date