

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078073

FILED
Apr 27, 2011
Secretary of State

Entity Name: INTEGRATED FINANCIAL SOLUTIONS GROUP INC

Current Principal Place of Business:

6039 CYPRESS GARDEN BLVD #226
WINTER HAVEN, FL 33884

New Principal Place of Business:

130 BATES AVE
#140
WINTER HAVEN, FL 33882

Current Mailing Address:

PO BOX 814
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 26-0479928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JULIE A
6039 CYPRESS GARDEN BLVD #226
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

WILLIAMS, JULIE A
130 BATES AVE
#140
WINTER HAVEN, FL 33882 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLIAMS, JULIE A
Address: 304 QUAILS RUN PASS
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: WILLIAMS, STEPHEN D
Address: 304 QUAILS RUN PASS
City-St-Zip: WINTER HAVEN, FL 33884

Title: SE/T
Name: CLINE, CATHERINE
Address: 4965 CHELTENHAM PLACE
City-St-Zip: CUMMING, GA 30041

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: JULIE WILLIAMS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date