

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069782

FILED
Jan 12, 2012
Secretary of State

Entity Name: INNOVATIVE SURVEILLANCE SOLUTIONS, INCORPORATED

Current Principal Place of Business:

2400 GRANDIFLORA BLVD.
E 609
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

4828 SOUTH BROADWAY AVENUE
115
TYLER, TX 75703

New Mailing Address:

FEI Number: 20-8269544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESINGER, J R
2400 GRANDIFLORA BLVD.
E 609
PANAMA CITY BEACH, FL 32408 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

OFFICERS AND DIRECTORS:

Title: P
Name: WHITE, CHRIS
Address: 4828 S BROADWAY AVENUE #115
City-St-Zip: TYLER, TX 75703

Title: VP
Name: WHITE, BRANDY
Address: 4828 S BROADWAY AVENUE #115
City-St-Zip: TYLER, TX 75703

Title: DIR
Name: MIERS, GLENN
Address: 4828 S BROADWAY AVENUE #115
City-St-Zip: TYLER, TX 75703

Title: DIR
Name: HUFFTY, BRIAN K
Address: 4828 S BROADWAY AVENUE #115
City-St-Zip: TYLER, TX 75703

Title: DIR
Name: BRODY, JON
Address: 4828 S BROADWAY AVENUE #115
City-St-Zip: TYLER, TX 75703

Title: DIR
Name: THOENE, ROY T
Address: 4828 S BROADWAY AVENUE #115
City-St-Zip: TYLER, TX 75703

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: CHRIS WHITE

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date