2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097430

Entity Name: INTEGRATED AMERICAN SOLUTIONS, INC.

Apr 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3899 KRUGER RAND COVE SANFORD, FL 327715816

Current Mailing Address: New Mailing Address:

3899 KRUGER RAND COVE SANFORD, FL 327715816

FEI Number: 27-4097879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANN, RUPINDER S 3899 KRUGER RAND COVE SANFORD, FL 327715816 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

MANN, GURMINDER S Name: 3899 KRUGER RAND COVE Address: City-St-Zip: SANFORD, FL 327715816

Title: VP,D

Name: MANN, RUPINDER S Address: 3899 KRUGER RAND COVE SANFORD, FL 327715816 City-St-Zip:

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.

VP.D SIGNATURE: RUPINDER SINGH MANN 04/21/2011