

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066739

FILED
Apr 24, 2012
Secretary of State

Entity Name: INTEGRATED SYSTEM SOLUTIONS, INC.

Current Principal Place of Business:

628 CLAIRMONT LANE
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

628 CLAIRMONT LANE
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 45-2878021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: OSTEEN, ANDREW P
Address: 628 CLAIRMONT LANE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VD
Name: GENOVESE, GREGORY J
Address: 1097 WILD HOLLY
City-St-Zip: PORT ORANGE, FL 32129

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: ANDREW PHILLIP OSTEEN

PSD

04/24/2012

Electronic Signature of Signing Officer or Director

Date