

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082234

FILED
Apr 09, 2009
Secretary of State

Entity Name: TECHHOUSE: INTEGRATED INFORMATION SYSTEM SOLUTIONS, INC.

Current Principal Place of Business:

9040 TOWNCENTER PARKWAY
SUITE 210
BRADENTON, FL 34202

New Principal Place of Business:

9040 TOWNCENTER PARKWAY
SUITE 113
BRADENTON, FL 34202

Current Mailing Address:

9040 TOWNCENTER PARKWAY
SUITE 210
BRADENTON, FL 34202

New Mailing Address:

9040 TOWNCENTER PARKWAY
SUITE 113
BRADENTON, FL 34202

FEI Number: 65-0612977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURFEE, KATHLEEN
22446 PANTHER LOOP
BRADENTON, FL 34202 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: CEO () Delete
Name: DURFEE, KATHLEEN
Address: 22446 PANTHER LOOK
City-St-Zip: BRADENTON, FL 34202

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: KATHY DURFEE

CEO

04/09/2009

Electronic Signature of Signing Officer or Director

Date