## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P95000087438

Entity Name: INTEGRATED SOFTWARE SOLUTIONS, CORP.

FILED Mar 09, 2011 Secretary of State

US

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

5220 S. UNIVERSITY DR. 5220 S. UNIVERSITY DR. SUITE 204C SUITE 201C DAVIE, FL 33328 US DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

P. O. BOX 822272 P. O. BOX 822272 SOUTH FLORIDA, FL 330822272 SOUTH FLORIDA, FL 33082

FEI Number: 65-0630071 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:

GURIAN, JORGE 2665 SOUTH BAYSHORE DRIVE SUITE # 906 COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CEOP

Name: BREZAULT, THEDY
Address: 18523 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33029

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: THEDY BREZAULT CEOP 03/09/2011