

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051275

FILED
May 04, 2009
Secretary of State

Entity Name: INNOVATIVE SYSTEMS GROUP OF FLORIDA, INC.

Current Principal Place of Business:

100 E SYBELIA AVE
STE 305
MAITLAND, FL 32751 US

New Principal Place of Business:

150 N. ORANGE AVE.
407
ORLANDO, FL 32801 US

Current Mailing Address:

100 E SYBELIA AVE
STE 305
MAITLAND, FL 32751 US

New Mailing Address:

150 N. ORANGE AVE.
407
ORLANDO, FL 32801 US

FEI Number: 59-3384975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ICARDI, JEFFREY A
549 WYMORE ROAD, NORTH
SUITE 109
MAITLAND, FL 32751 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALAS, JOSELITO C
Address: 799 ROOSEVELT RD
City-St-Zip: GLEN ELLYN, IL 60137

Title: D () Delete
Name: SALAS, BIENVENIDO C
Address: 6240 GREATWATER DR.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SALAS, BIENVENIDO C JR
Address: 6240 GREATWATER DR.
City-St-Zip: WINDERMERE, FL 34786

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: BIENVENIDO C. SALAS, JR.

DIR

05/04/2009

Electronic Signature of Signing Officer or Director

Date