

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051275

FILED
May 01, 2011
Secretary of State

Entity Name: INNOVATIVE SYSTEMS GROUP OF FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

201 S. ORANGE AVENUE
SUITE 250
ORLANDO, FL 32801 US

Current Mailing Address:

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

New Mailing Address:

201 S. ORANGE AVENUE
SUITE 250
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

OFFICERS AND DIRECTORS:

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

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

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: BIENVENIDO C. SALAS, JR.

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date