

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051275

FILED
Apr 25, 2012
Secretary of State

Entity Name: INNOVATIVE SYSTEMS GROUP OF FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3384975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

WOLFE, ROBERT
1515 INTERNATIONAL PARKWAY
1001
LAKE MARY, FL 32746 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: ROBERT WOFLE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRYAN, THOMAS
Address: 201 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date