

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065918

FILED
Jul 09, 2008
Secretary of State

Entity Name: THE INTELLIGENT SOLUTIONS GROUP, INC.

Current Principal Place of Business:

3121 VENTURE PLACE
SUITE 2
JACKSONVILLE, FL 32257

New Principal Place of Business:

3134 KINGSTON STREET
JACKSONVILLE, FL 32254

Current Mailing Address:

3121 VENTURE PLACE
SUITE 2
JACKSONVILLE, FL 32257

New Mailing Address:

3134 KINGSTON STREET
JACKSONVILLE, FL 32254

FEI Number: 59-3399676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSBY, TOM
3121 VENTURE PLACE
SUITE 2
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

COSBY, TOM
3134 KINGSTON STREET
JACKSONVILLE, FL 32254 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:

07/09/2008

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: P () Delete
Name: HARDERSEN, DEANNA
Address: 604 POLLARD PARK
City-St-Zip: WILLIAMSBURG, VA 23185

Title: VPS () Delete
Name: COSBY, TOM
Address: 604 POLLARD PARK
City-St-Zip: WILLIAMSBURG, VA 23185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TOM COSBY

VPS

07/09/2008

Electronic Signature of Signing Officer or Director

Date