

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065918

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE INTELLIGENT SOLUTIONS GROUP, INC.

Current Principal Place of Business:

3134 KINGSTON STREET
JACKSONVILLE, FL 32254

New Principal Place of Business:

2243 ENDVIEW COURT
JACKSONVILLE, FL 32220

Current Mailing Address:

3134 KINGSTON STREET
JACKSONVILLE, FL 32254

New Mailing Address:

2243 ENDVIEW COURT
JACKSONVILLE, FL 32220

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
3134 KINGSTON STREET
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

COSBY, TOM
2243 ENDVIEW COURT
JACKSONVILLE, FL 32220 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: _____

03/24/2009

Electronic Signature of Registered Agent

Date

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

03/24/2009

Electronic Signature of Signing Officer or Director

Date