

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070993

FILED
Mar 26, 2008
Secretary of State

Entity Name: INNOVATIVE SOLUTIONS OF AMERICA, INC.

Current Principal Place of Business:

301 WEST NINE MILE ROAD
SUITE #4
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

301 WEST NINE MILE ROAD
SUITE #4
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 59-3528261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSEF, NAMON A
301 WEST NINE MILE ROAD
SUITE #4
PENSACOLA, FL 32534 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NASSEF, NAMON A
Address: 301 WEST NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32534

Title: VPD () Delete
Name: NASSEF, DANNA
Address: 301 WEST NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NASSEF, NAMON A
Address: 301 WEST NINE MILE ROAD #4
City-St-Zip: PENSACOLA, FL 32534

Title: VPD (X) Change () Addition
Name: NASSEF, DANNA
Address: 301 WEST NINE MILE ROAD #4
City-St-Zip: PENSACOLA, FL 32534

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: NAMON A. NASSEF

PSD

03/26/2008

Electronic Signature of Signing Officer or Director

Date