

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: INDEPENDENT SYSTEMS SOLUTIONS, INC.

Current Principal Place of Business:

3849-B KILLEARN COURT
TALLAHASSEE, FL 32309

New Principal Place of Business:

519 NORTH GADSDEN STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O BOX 15196
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3564581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JAMES R
3849-B KILLEARN COURT
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

YOUNG, JAMES R
519 NORTH GADSDEN STREET
TALLAHASSEE, FL 32301 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: JAMES R YOUNG

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YOUNG, JAMES R
Address: 519 NORTH GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: JAMES R YOUNG

MR

04/20/2011

Electronic Signature of Signing Officer or Director

Date