

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034025

FILED
Apr 12, 2012
Secretary of State

Entity Name: INDEPENDENT SYSTEMS SOLUTIONS, INC.

Current Principal Place of Business:

519 NORTH GADSDEN STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

10000 GATE PARKWAY
1716
JACKSONVILLE, FL 32246

Current Mailing Address:

P.O BOX 15196
TALLAHASSEE, FL 32317

New Mailing Address:

10000 GATE PARKWAY
1716
JACKSONVILLE, FL 32246

FEI Number: 59-3564581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

YOUNG, JAMES D
10000 GATE PARKWAY
1716
JACKSONVILLE, FL 32246 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 D. YOUNG

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YOUNG, JAMES R
Address: 7630 RIVERDALE DR N.
City-St-Zip: BROOKLYN PARK, MN 55444

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

CEO

04/12/2012

Electronic Signature of Signing Officer or Director

Date