

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52622

FILED
Apr 20, 2011
Secretary of State

Entity Name: INTEGRATED SOLUTIONS MANAGEMENT, INC.

Current Principal Place of Business:

12471 W LINEBAUGH AVENUE
SUITE 200
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12471 W LINEBAUGH AVENUE
SUITE 200
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3071551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRETT, ROGER G. G VP
18604 AVENUE CAPRI
LUTZ, FL 33558 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

OFFICERS AND DIRECTORS:

Title: P
Name: BANKS, WILLIAM M.
Address: 20739 BROADWATER DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: VT
Name: BARRETT, ROGER
Address: 18604 AVE CAPRI
City-St-Zip: LUTZ, FL 33558

Title: V
Name: KELLER, CHRISTOPHER
Address: 175 21ST AVE NORTH
City-St-Zip: ST PETERSBURG, FL

Title: VS
Name: HIGH, BENJAMIN
Address: 5503 GARDEN ARBOR DRIVE
City-St-Zip: LUTZ, FL 33558

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: ROGER G BARRETT

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date