

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48847

FILED
Sep 09, 2008
Secretary of State

Entity Name: INNOVATIVE SOFTWARE SYSTEMS, INC.

Current Principal Place of Business:

6945 TRADEWIND WAY
LAKE WORTH, FL 33462 US

New Principal Place of Business:

8951 MORGAN LANDING WAY
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

6945 TRADEWIND WAY
LAKE WORTH, FL 33462 US

New Mailing Address:

8951 MORGAN LANDING WAY
BOYNTON BEACH, FL 33473 US

FEI Number: 65-0347013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PISA, BRUNO
6945 TRADEWIND WAY
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

PISA, BRUNO
8951 MORGAN LANDING WAY
BOYNTON BEACH, FL 33473 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: _____

09/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PISA, BRUNO,
Address: 6945 TRADEWIND WAY
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PISA, BRUNO,
Address: 8951 MORGAN LANDING WAY
City-St-Zip: BOYNTON BEACH, FL 33473

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: BRUNO PISA

D

09/09/2008

Electronic Signature of Signing Officer or Director

Date