

1.) CORPORATION NAME:

**INTELLIGENT SOFTWARE SOLUTIONS, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

DUE DATE: **1/31/2011**

SCC ID NO: **F1457359**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**CO**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5450 TECH CENTER DR  
SUITE 400

CITY/ST/ZIP: COLORADO SPGS, CO 80919-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAY JESSE  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 5450 TECH CENTER DR  
SUITE 400  
CITY/ST/ZIP/CO: COLORADO SPGS, CO 80919-

NAME: LISA JESSE  OFFICER  DIRECTOR  
TITLE: TREASURER  
ADDRESS: 5450 TECH CENTER DR  
SUITE 400  
CITY/ST/ZIP/CO: COLORADO SPGS, CO 80919-

NAME: DENNIS LINN  OFFICER  DIRECTOR  
TITLE: VICE PRESIDENT  
ADDRESS: 5450 TECH CENTER DR  
SUITE 400  
CITY/ST/ZIP/CO: COLORADO SPGS, CO 80919-

NAME: JESSE MILLER  OFFICER  DIRECTOR  
TITLE: SECRETARY  
ADDRESS: 5450 TECH CENTER DR  
SUITE 400  
CITY/ST/ZIP/CO: COLORADO SPGS, CO 80919-

NAME:                   MARCUS FEATHERSTON TITLE:                   DIRECTOR ADDRESS:               5450 TECH CENTER DR SUITE 400 CITY/ST/ZIP/CO:       COLORADO SPGS, CO 80919-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME:                   NIKKI HERMAN TITLE:                   CFO ADDRESS:               5450 TECH CENTER DR SUITE 400 CITY/ST/ZIP/CO:       COLORADO SPGS, CO 80919-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ NIKKI HERMAN</u>	<u>NIKKI HERMAN, CFO</u>	<u>12/29/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.