

1.) CORPORATION NAME:

INTELLIGENT SOFTWARE SOLUTIONS, INC.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Jay Jesse		
TITLE: PRESIDENT		
ADDRESS: 5450 TECH CENTER DR		
CITY/ST/ZIP/CO: SUITE 400		
CITY/ST/ZIP/CO: COLORADO SPGS, CO 80919		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Jesse Miller		
TITLE: SECRETARY		
ADDRESS: 5450 Tech Center Dr		
CITY/ST/ZIP/CO: Suite 400		
CITY/ST/ZIP/CO: Colorado Spgs, CO 80919		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Lisa Jesse		
TITLE: TREASURER		
ADDRESS: 5450 Tech Center Dr		
CITY/ST/ZIP/CO: Suite 400		
CITY/ST/ZIP/CO: Colorado Spgs, CO 80919		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Nikki Herman		
TITLE: CFO		
ADDRESS: 5450 Tech Center Dr		
CITY/ST/ZIP/CO: Suite 400		
CITY/ST/ZIP/CO: Colorado Spgs, CO 80919		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Carl Houghton		
TITLE: DIRECTOR		
ADDRESS: 5450 Tech Center Dr		
CITY/ST/ZIP/CO: Suite 400		
CITY/ST/ZIP/CO: Colorado Spgs, CO 80919		

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.

/s/ Nikki Herman	Nikki Herman, CFO	12/28/2012
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.		