

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214501172

1.) CORPORATION NAME:

**INTELLIGENT SOFTWARE SOLUTIONS, INC.**

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

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<br>SUITE 400<br>COLORADO SPGS, CO 80919 |                                     |         |                          |          |

|          |   |                                     |         |                          |          |
|----------|---|-------------------------------------|---------|--------------------------|----------|
|          |   | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME:    | LISA JESSE  |                                     |         |                          |          |
| TITLE:   | TREASURER   |                                     |         |                          |          |
| ADDRESS: | 5450 TECH CENTER DR<br>SUITE 400<br>COLORADO SPGS, CO 80919 |                                     |         |                          |          |

|          |   |                                     |         |                          |          |
|----------|---|-------------------------------------|---------|--------------------------|----------|
|          |   | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME:    | NIKKI HERMAN  |                                     |         |                          |          |
| TITLE:   | CFO   |                                     |         |                          |          |
| ADDRESS: | 5450 TECH CENTER DR<br>SUITE 400<br>COLORADO SPGS, CO 80919 |                                     |         |                          |          |

|          |   |                                     |         |                          |          |
|----------|---|-------------------------------------|---------|--------------------------|----------|
|          |   | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME:    | JESSE MILLER  |                                     |         |                          |          |
| TITLE:   | SECRETARY   |                                     |         |                          |          |
| ADDRESS: | 5450 TECH CENTER DR<br>SUITE 400<br>COLORADO SPGS, CO 80919 |                                     |         |                          |          |

|          |   |                          |         |                                     |          |
|----------|---|--------------------------|---------|-------------------------------------|----------|
|          |   | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME:    | CARL HOUGHTON   |                          |         |                                     |          |
| TITLE:   | DIRECTOR  |                          |         |                                     |          |
| ADDRESS: | 5450 TECH CENTER DR<br>SUITE 400<br>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                | 12/12/2013 |
| 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. |                                  |            |