

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099622

FILED
Mar 28, 2011
Secretary of State

Entity Name: ISW SOLUTIONS, INC.

Current Principal Place of Business:

18851 NE 29 AVENUE
SUITE 1010
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29 AVENUE
SUITE 1010
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-4907309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMNER, ANNE S
18851 NE 29 AVENUE
SUITE 1010
AVENTURA, FL 33180 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: D
Name: MIGOYA, CARLOS
Address: 18851 NE 29 AVENUE, SUITE 1010
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: CAMNER, ANNE
Address: 18851 NE 29 AVENUE, SUITE 1010
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: BOOK, RON
Address: 18851 NE 29 AVENUE, SUITE 1010
City-St-Zip: AVENTURA, FL 33180

Title: D, S
Name: BOOK, LAUREN
Address: 18851 NE 29 AVENUE, SUITE 1010
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: WINTER, LAUREN
Address: 18851 NE 29 AVENUE, SUITE 1010
City-St-Zip: AVENTURA, FL 33180

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: LAUREN WINTER

T

03/28/2011

Electronic Signature of Signing Officer or Director

_____ Date