

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003295

FILED
Apr 30, 2012
Secretary of State

Entity Name: IOSTACK CORPORATION

Current Principal Place of Business:

1621 EAST HILLCREST ST.
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

1621 EAST HILLCREST ST.
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 99-0363201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTER BUSINESS SERVICES, INC.
1621 E. HILLCREST ST.
ORLANDO, FL 32803 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: P
Name: CARR, JOHN M
Address: 1621 EAST HILLCREST ST.
City-St-Zip: ORLANDO, FL 32803 US

Title: D,VP
Name: BACKHUS, GEORGE
Address: 10 SCENIC WAY #209
City-St-Zip: SAN MATEO, CA 94403 US

Title: D
Name: HASLAM, ANDREW
Address: 55 SPRINGFIELD ROAD
City-St-Zip: W. SPRINGS, AUCKLAND, NZ, XX 1022 OC

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: JOHN M CARR

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date