

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077517

FILED
Feb 24, 2011
Secretary of State

Entity Name: INTERACTIVE SERVICES NETWORK, INC.

Current Principal Place of Business:

1035 NE 125 TH STREET
300
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1035 NE 125 TH STREET
300
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0617220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, JONATHAN PSD
1035 NE 125 TH STREET
SUITE 300
NORTH MIAMI, FL 33161 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, P
Name: LIEBERMAN, JONATHAN
Address: 1035 NE 125 TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: DV
Name: CHMIELEWSKI, DAMIAN
Address: 1035 NE 125 TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: CTO
Name: BARRENECHE, OMAR
Address: 1035 NE 125 TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: DAMIAN CHMIELEWSKI

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date