2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

DOCUMENT# P09000040728

Entity Name: INTERNATIONAL SOLUTION GROUP INC.

Current Principal Place of Business:

110 E. BROWARD BLVD
1700
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

110 E. BROWARD BLVD
1700
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUCHIAN, CONSTANTIN
110 E. BROWARD BLVD
1700
FT. LAUDERDALE, FL 33301 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: VP
Name: BOLOTIN, KONSTANTIN
Address: 2501 S. OCEAN DRIVE #532
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: P
Name: LUCHIAN, CONSTANTIN
Address: 21218 ST. ANDREWS BLVD #114
City-St-Zip: BOCA RATON, FL 33433 US

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: CONSTANTIN LUCHIAN P 05/01/2011

Electronic Signature of Signing Officer or Director Date