2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350443

Entity Name: INDUSTRIAL SPRING CORP.

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

217 S W 33RD CT

FT LAUDERDALE, FL 333153305 US

Current Mailing Address: New Mailing Address:

217 S W 33RD CT

FT LAUDERDALE, FL 333153305 US

FEI Number: 59-1269269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIDERT, ALBERT W JR 3129 PEACHTREE CR

FORT LAUDERDALE, FL 33328 US

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: PD

Name: LIDERT, ALBERT W JR. Address: 3129 PEACHTREET CT

City-St-Zip: FORT LAUDERDALE, FL 33328 US

Title: SD

Name: LIDERT, PHYLLIS
Address: 3132 PEACHTREET CT.
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: VPD

 Name:
 LIDERT, MICHAEL T

 Address:
 1061 SW 110TH TERRACE

 City-St-Zip:
 DAVIE, FL 33324 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: ALBERT W LIDERT JR PRES 01/21/2011