2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685233

Apr 29, 2010 Secretary of State

Entity Name: INNER SOLAR ROOF SYSTEMS INC.

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

731 NORTH EAST 69 ST. BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

731 NORTH EAST 69 ST. BOCA RATON, FL 33487

FEI Number: 59-2015050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALLEGRO, JOSEPH
731 NE 69TH STREET
BOCA RATON, FL 33431 US
ALLEGRO, JOSEPH
731 NE 69TH STREET
BOCA RATON, FL 33487 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: JOSEPH ALLEGRO 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: ALLEGRO, JOSEPH Address: 731 NE 69TH ST City-St-Zip: BOCA RATON, FL

Title: \

Name: ALLEGRO, JOSEPH Address: 731 NE 69 ST

City-St-Zip: BOCA RATON, FL 33487

Title: S

 Name:
 JOSEPH, ALLEGRO

 Address:
 731 NE 69TH ST

 City-St-Zip:
 BOCA RATON, FL 33487

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: JOSEPH ALLEGRO PRES 04/29/2010