

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000004272

Entity Name: ISTONISH, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

4601 DTC BLVD. #800
DENVER, CO 80237

New Principal Place of Business:

6400 S FIDDLERS GREEN CIRCLE
SUITE 1750
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

4601 DTC BLVD. #800
DENVER, CO 80237

New Mailing Address:

6400 S FIDDLERS GREEN CIRCLE
SUITE 1750
GREENWOOD VILLAGE, CO 80111

FEI Number: 84-1140745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: QUINTANA, VICTORIA
Address: 6400 S FIDDLERS GREEN CIRCLE #1750
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: C
Name: QUINTANA, ANNETTE
Address: 6400 S FIDDLERS GREEN CIRCLE #1750
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: S
Name: LAMERE, JOHN
Address: 6400 S FIDDLERS GREEN CIRCLE #1750
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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 J LAMERE

SECR

04/23/2010

Electronic Signature of Signing Officer or Director

Date