

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003547

FILED
Feb 27, 2009
Secretary of State

Entity Name: INTERNATIONAL SOFTWARE AND PRODUCTIVITY ENGINEERING INSTITUTE, INC.

Current Principal Place of Business:

1840 SW 22 ST., 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

3227 PINE FOREST DR.
PALM HARBOR, FL 34684

Current Mailing Address:

3227 PINE FOREST DR.
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 20-8800673 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COMPUTAX USA INC
4378 PARK BLVD.
PINELLAS PARK, FL 33781 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: MARY GAWRON

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PAVLOV, VOLODYMYR
Address: PERCHERSKIY SPUSK 10/42
City-St-Zip: 01133 KIEV, UKRAIN,

Title: P () Delete
Name: US, YURIY
Address: 3227 PINE FOREST DR.
City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PAVLOV, VOLODYMYR
Address: PERCHERSKIY SPUSK 10/42
City-St-Zip: 01133 KIEV, UKRAINE, FC

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GREBEN, ANDREI
Address: 12 TANNERY RD #03-04, HB CENTRE 1
City-St-Zip: SINGAPORE 347722, FC

Title: D () Change (X) Addition
Name: POIDA, IVAN
Address: 3A ARTEMA ST SUITE 401
City-St-Zip: DNEPROPETROVSK, UKRAINE, FC

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YURIY US

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date