2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003547

FILED Feb 10, 2010 Secretary of State

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

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

3227 PINE FOREST DR. PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

3227 PINE FOREST DR. PALM HARBOR, FL 34684

FEI Number: 20-8800673 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:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C

Name: PAVLOV, VOLODYMYR
Address: PERCHERSKIY SPUSK 10/42
City-St-Zip: 01133 KIEV, UKRAINE, FC

Title: F

Name: US, YURIY

Address: 3227 PINE FOREST DR. City-St-Zip: PALM HARBOR, FL 34684

Title: D

Name: GREBEN, ANDREI

Address: 12 TANNERY RD #03-04, HB CENTRE 1

City-St-Zip: SINGAPORE 347722, FC

Title:

Name: POIDA, IVAN

Address: 3A ARTEMA ST SUITE 401 City-St-Zip: DNEPROPETROVSK, UKRAINE, FC

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: YURIY US P 02/10/2010