

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001174

FILED
Feb 27, 2011
Secretary of State

Entity Name: IGSO SECURITY CONSULTING INC.

Current Principal Place of Business:

11650 SW 2ND ST
UNIT 107
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

11650 SW 2ND ST
UNIT 107
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 86-0971986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, NEIL
11650 SW 2ND ST
UNIT 107
PEMBROKE PINES, FL 33025 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: PRES
Name: STONE, ELENA
Address: 11650 SW 2ND ST, UNIT 107
City-St-Zip: PEMBROKE PINES, FL 33025

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: NEIL STONE

CEO

02/27/2011

Electronic Signature of Signing Officer or Director

Date