2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003989

FILED Apr 24, 2012 Secretary of State

Entity Name: INDUSTRIAL SERVICE AND INSTALLATION, INC.

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

290 EMIG RD. YORK, PA 17402

Current Mailing Address: New Mailing Address:

P. O. BOX 436 EMIGSVILLE, PA 17318

FEI Number: 23-2510674 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DR TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, STEVEN P Address: P. O. BOX 436

City-St-Zip: EMIGSVILLE, PA 173180436

Title: VD

Name: PREVOST, VICTOR L Address: P. O. BOX 436

City-St-Zip: EMIGSVILLE, PA 173180456

Title: ST

Name: MCCLOSKEY, ROY F Address: P. O. BOX 436

City-St-Zip: EMIGSVILLE, PA 173180456

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: ROY F MCCLOSKEY | ST 04/24/2012