

F090000002829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

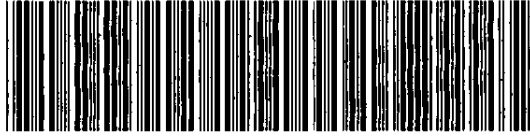
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

D

Office Use Only



600163686926

01/04/10--01010--025 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN -4, PM 12:53

Affidavit to
CSG Officer
Director
@ 1/5/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ISA Acceptance Corporation
Name of Corporation

DOCUMENT NUMBER: F09000002829

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Allison Evans
Name of Contact Person

ISA Acceptance Corporation
Firm/Company

2564 Rice Street
Address

St. Paul MN 55113
City/State and Zip Code

allison@isaacceptance.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Allison Evans at (651) 4849850
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER
AND/OR DIRECTOR(S)**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 4 PM 12:53

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
ISA Acceptance Corporation
- This entity was authorized to transact business in Florida on 8/10/2009 and its Florida document number is F09000002829
- This corporation was formed under the laws of Nevada
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>Marcel L Fields</u> <u>2564 Rice Street</u> <u>St. Paul MN 55113</u>
<u>Vice President</u>	<u>Bernard Brodtkorb</u> <u>2560 Rice Street</u> <u>St. Paul MN 55113</u>
<u>Secretary</u>	<u>Bernard Brodtkorb</u> <u>2560 Rice Street</u> <u>St. Paul MN 55113</u>
<u>Treasurer</u>	<u>Bernard Brodtkorb</u> <u>2560 Rice Street</u> <u>St. Paul MN 55113</u>

(Attach additional pages if necessary)

Bernard Brodtkorb
Signature of an officer or director
Bernard Brodtkorb
Typed or printed name of person signing

Vice President
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314