

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003015

FILED
Jul 21, 2010
Secretary of State

Entity Name: AMPAC-ISP CORP.

Current Principal Place of Business:

3883 HOWARD HUGHES PKWY #700
LAS VEGAS, NV 89169

New Principal Place of Business:

Current Mailing Address:

3883 HOWARD HUGHES PKWY #700
LAS VEGAS, NV 89169

New Mailing Address:

FEI Number: 47-0944429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: CARLEONE, JOSEPH
Address: 3883 HOWARD HUGHES PKWY #700
City-St-Zip: LAS VEGAS, NV 89169

Title: D
Name: GIBSON, JOHN R
Address: 3883 HOWARD HUGHES PKWY #700
City-St-Zip: LAS VEGAS, NV 89169

Title: S
Name: FERGUSON, LINDA G
Address: 3883 HOWARD HUGHES PKWY #700
City-St-Zip: LAS VEGAS, NV 89169

Title: T
Name: KELLEY, DANA M
Address: 3883 HOWARD HUGHES PKWY #700
City-St-Zip: LAS VEGAS, NV 89169

Title: D
Name: GIBSON, FRED D JR
Address: 3883 HOWARD HUGHES PKWY #700
City-St-Zip: LAS VEGAS, NV 89169

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: DEANNA P RICCARDI

AS

07/21/2010

Electronic Signature of Signing Officer or Director

Date