

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003345

FILED
Feb 24, 2011
Secretary of State

Entity Name: INTERNATIONAL SPECIALTY INSURANCE SERVICES INC.

Current Principal Place of Business:

105 WEST MAIN STREET
ELKIN, NC 28621

New Principal Place of Business:

Current Mailing Address:

105 WEST MAIN STREET
ELKIN, NC 28621

New Mailing Address:

FEI Number: 56-1727083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: FERRARO, MATTHEW T
Address: 105 WEST MAIN STREET
City-St-Zip: ELKIN, NC 28621 US

Title: STD
Name: FERRARO, DAVID J SR.
Address: 105 WEST MAIN STREET
City-St-Zip: ELKIN, NC 28621

Title: VD
Name: FERRARO, D. JOSEPH JR.
Address: 105 WEST MAIN STREET
City-St-Zip: ELKIN, NC 28621

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: MATTHEW T. FERRARO

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date