

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 25, 2011
Secretary of State

Entity Name: ISP LEISURE LIMITED INC.

Current Principal Place of Business:

C/O ROBERT ISAACS CORPORATE SERVICES
P O BOX N-4755, BAY ST, VICTORIA AVE
NASSAU, BAHAMAS, XX XX

New Principal Place of Business:

4770 BISCAYNE BLVD, PH-A
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD, PH-A
MIAMI, FL 33137

New Mailing Address:

FEI Number: 80-0618762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIKEN, WILLIAM B ESQ
2121 POINCE DE LEON BLVD, SUITE 730
MIAMI, FL 33134 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: LUND, NIELS-ERIK
Address: 4770 BISCAYNE BLVD., PH-A
City-St-Zip: MIAMI, FL 33137

Title: VPD
Name: ENGSTROM, KENNETH
Address: 4770 BISCAYNE BLVD, PH-A
City-St-Zip: MIAMI, FL 33137

Title: S
Name: MORRIS, CHARMAINE
Address: 4770 BISCAYNE BLVD, PH-A
City-St-Zip: MIAMI, FL 33137

Title: T
Name: ROBERTS, GREGORY
Address: P O BOX N-4755
City-St-Zip: NASSAU, BAHAMAS, XX XX

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: NIELS-ERIK LUND

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date