

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72966

Entity Name: ISLAND BORDERS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

650 KEY DEER BLVD.
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

247 KEY DEER BLVD.
BIG PINE KEY, FL 330431903 US

New Mailing Address:

FEI Number: 59-2170215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILHEFFER, LEWIS E III
247 KEY DEER BLVD.
BIG PINE KEY, FL 33043 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: P
Name: KILHEFFER, LEWIS E P
Address: 247 KEY DEER BLVD.
City-St-Zip: BIG PINE KEY, FL

Title: ST
Name: KILHEFFER, WENDY J
Address: 247 KEY DEER BLVD
City-St-Zip: BIG PINE KEY, FL 32043

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: LEWIS E. KILHEFFER

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date