

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F76332

FILED
Mar 17, 2011
Secretary of State

Entity Name: INVENTORIES SPECIALISTS INC.

Current Principal Place of Business:

3615 W WATERS AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3615 W WATERS AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-2200225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEIN, MARTIN
16458 TURNBURY OAK DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

LINGENFELTER, LORI
3615 WEST WATERS AVE
TAMPA, FL 33614 US

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: LORI LINGENFELTER

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ZIEROLF, WILLIAM
Address: 417 SHRUB OAK LANE
City-St-Zip: FAIRFIELD, CT 06824 US

Title: T
Name: FERRIS, MICHAEL
Address: 394 CEDAR HILL ROAD
City-St-Zip: AMBLER, PA 19002 US

Title: SEC
Name: KELLIHER, KENNETH
Address: 9 PERCY WILLIAMS DRIVE
City-St-Zip: EAST ISLIP, NY 11730 US

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: WILLIAM ZIEROLF

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03/17/2011

Electronic Signature of Signing Officer or Director

Date