

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003446

Entity Name: I.S. ONE CORPORATION

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

980 N. FEDERAL HWY
#307
BOCA RATON, FL 33432

Current Mailing Address:

980 N. FEDERAL HWY
#307
BOCA RATON, FL 33432

New Principal Place of Business:

2424 N. FEDERAL HWY.
#454
BOCA RATON, FL 33431

New Mailing Address:

2424 N. FEDERAL HWY.
#454
BOCA RATON, FL 33431

FEI Number: 38-2974368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDC
Name: SMOKLER, IRVING
Address: 2424 N. FEDERAL HWY., SUITE 454
City-St-Zip: BOCA RATON, FL 33431

Title: VS
Name: SMOKLER, CAROL
Address: 2424 N. FEDERAL HWY., SUITE 454
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: WINOKUR, LAURENCE E
Address: 2424 N. FEDERAL HWY. SUITE 454
City-St-Zip: BOCA RATON, FL 33431

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: IRVING A. SMOKLER

PTDC

03/09/2010

Electronic Signature of Signing Officer or Director

Date