

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000488

FILED
Mar 21, 2012
Secretary of State

Entity Name: ISS FACILITY SERVICES, INC.

Current Principal Place of Business:

1019 CENTRAL PARKWAY NORTH
SUITE 100
SAN ANTONIO, TX 78232

New Principal Place of Business:

Current Mailing Address:

1019 CENTRAL PKWY N STE 100
SAN ANTONIO, TX 78232

New Mailing Address:

FEI Number: 06-1535240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BOND, SEAN
Address: 1019 CENTRAL PARKWAY NORTH
City-St-Zip: SAN ANTONIO, TX 78232

Title: VTSD
Name: SANDBJERG NIELSEN, HENRIK
Address: 1019 CENTRAL PARKWAY NORTH
City-St-Zip: SAN ANTONIO, TX 78232

Title: AS
Name: CLARK, DONALD R
Address: 1019 CENTRAL PARKWAY NORTH
City-St-Zip: SAN ANTONIO, TX 78232

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: HENRIK SANDBJERG NIELSEN

VSTD

03/21/2012

Electronic Signature of Signing Officer or Director

Date