

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74994

Entity Name: I.S.S. AMERICA, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

1701 S FLAGLER DRIVE
APT 602
W PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2801
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-2804691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYMOUR, CAROLINE
1701 S FLAGLER DRIVE
APT 1509
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SEYMOUR, CAROLINE
1701 S FLAGLER DRIVE
APT 602
W PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

02/03/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALTHUIS, ALLARD
Address: 1701 S FLAGLER DRIVE #602
City-St-Zip: W PALM BEACH, FL

Title: CV
Name: SEYMOUR, CAROLINE
Address: 1701 S FLAGLER DRIVE #602
City-St-Zip: W PALM BEACH, FL

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: ALLARD P.W. WALTHUIS

CEO

02/03/2011

Electronic Signature of Signing Officer or Director

Date