

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34832

FILED
Mar 13, 2011
Secretary of State

Entity Name: INTERNATIONAL SATELLITE SYSTEMS, INC.

Current Principal Place of Business:

2555 PORTER LAKE DR. #110
SARASOTA, FL 34240

New Principal Place of Business:

2555 PORTER LAKE DR.
SUITE 110
SARASOTA, FL 34240

Current Mailing Address:

2555 PORTER LAKE DR. #110
SARASOTA, FL 34240

New Mailing Address:

2555 PORTER LAKE DR.
SUITE 110
SARASOTA, FL 34240

FEI Number: 65-0076655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, PAUL DANA
3018 DAWSON STREET.
SARASOTA, FL 34239 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: CLARK, PAUL DANA
Address: 3018 DAWSON STREET
City-St-Zip: SARASOTA, FL 34239

Title: TS
Name: CLARK, SHEILA ROSSI
Address: 3018 DAWSON STREET
City-St-Zip: SARASOTA, FL 34239

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: PAUL DANA CLARK

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date