

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008404

Entity Name: ISM, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

7619 EBSON DRIVE
FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

PO BOX 4279
FORT MYERS, FL 33918

New Mailing Address:

FEI Number: 65-0983137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, I S
7619 EBSON DRIVE
FORT MYERS, FL 33917 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: DIR
Name: MCALLISTER, I S
Address: PO BOX 4279
City-St-Zip: FT. MYERS, FL 33901

Title: PRES
Name: MCALLISTER, TODD MR.
Address: PO BOX 4279
City-St-Zip: FORT MYERS, FL 33918

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: I S MCALLISTER

Electronic Signature of Signing Officer or Director

DIR

03/20/2011

Date