

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075340

Entity Name: ISLAND BUSINESS SYSTEMS, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

7860 GATE PKWY
115
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7860 GATE PKWY
115
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3662803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAY, RICK
16125 SHELLCRACKER ROAD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

LAY, RICK
7860 GATE PKWY
STE. 114
JACKSONVILLE, FL 32256 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

04/15/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAY, RICK
Address: 7860 GATE PKWY #114
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: LAY, JOYCE
Address: 7860 GATE PKWY #114
City-St-Zip: JACKSONVILLE, FL 32256

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: RICK LAY

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date