

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054909

FILED
Jan 05, 2011
Secretary of State

Entity Name: INTERNATIONAL SUPPLY CHAIN SOLUTIONS, INC.

Current Principal Place of Business:

141 NW 20TH ST
B-5
BOCA RATON, FL 33431

New Principal Place of Business:

9 SW 13 STREET
FT LAUDERDALE, FL 33315

Current Mailing Address:

141 NW 20TH ST
B-5
BOCA RATON, FL 33431

New Mailing Address:

C/O CONCETTA R LUPARDO CPA PA
PO BOX 7567
DELRAY BEACH, FL 33482

FEI Number: 65-1111423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPARDO, CONCETTA
141 NW 20TH ST STE B5
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LUPARDO, CONCETTA
9 SW 13 STREET
FT LAUDERDALE, FL 33315 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: CONCETTA LUPARDO

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYNOLDS, PAMELA
Address: 438 FREMONT ST
City-St-Zip: WOODSTOCK, IL 60098

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: PAMELA REYNOLDS

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date