

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000054909

FILED
Aug 02, 2012
Secretary of State

Entity Name: INTERNATIONAL SUPPLY CHAIN SOLUTIONS, INC.

Current Principal Place of Business:

2263 NW 2ND AVENUE
205
BOCA RATON, FL 33431

New Principal Place of Business:

2263 NW 2ND AVENUE
206
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

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
2263 NW 2ND AVENUE
205
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LUPARDO, CONCETTA
2263 NW 2ND AVENUE
206
BOCA RATON, FL 33431 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

08/02/2012

Date

OFFICERS AND DIRECTORS:

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

Title: VP
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: FRANK WILHELM

P

08/02/2012

Electronic Signature of Signing Officer or Director

Date