

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005996

FILED
Apr 25, 2011
Secretary of State

Entity Name: INTERNATIONAL SOLAR CONTROL, INC.

Current Principal Place of Business:

17500 NW 132 AV
MIAMI, FL 33018 US

New Principal Place of Business:

8004 NW 154 STREET SUITE 610
MIAMI LAKES, FL 33016 US

Current Mailing Address:

PO BOX 171668
MIAMI LAKES, FL 33017 US

New Mailing Address:

FEI Number: 04-3652477 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WOLF, MICHAEL H ESQ
8004 NW 154 STREET SUITE 610
MIAMI LAKES, FL 33016 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: PRES
Name: CHISHOLM, LEWIS
Address: 8850 NW 191 ST
City-St-Zip: MIAMI, FL 33018

Title: VTD
Name: CHISHOLM, ALEXA
Address: 8850 NW 191 ST
City-St-Zip: MIAMI, FL 33018

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: LEWIS CHISHOLM

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date