2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005996

Entity Name: INTERNATIONAL SOLAR CONTROL, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

SUITE 610

MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

8004 NW 154 STREET PO BOX 171668

MIAMI LAKES, FL 33017 US SUITE 610

MIAMI LAKES, FL 33016 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLF, MICHAEL H ESQ 8004 NW 154 STREET SUITE 610 MIAMI LAKES, FL 33016

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: PRFS

CHISHOLM, LEWIS F JR Name: 8850 NW 191 ST Address: City-St-Zip: MIAMI, FL 33018

Title: VΡ

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

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** 04/16/2012