

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055750

FILED
Jan 19, 2011
Secretary of State

Entity Name: INFORMATION SECURITY CONSULTANTS, INC.

Current Principal Place of Business:

2243 NE 15TH DR.
JENSEN BEACH, FL 349575109

New Principal Place of Business:

Current Mailing Address:

2243 NE 15TH DR.
JENSEN BEACH, FL 349575109

New Mailing Address:

FEI Number: 16-1265782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 336372087 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: D
Name: IANUZZI, THOMAS
Address: 2243 NE 15TH DR.
City-St-Zip: JENSEN BEACH, FL 349575109

Title: D
Name: IANUZZI, JODY
Address: 2243 NE 15TH DR.
City-St-Zip: JENSEN BEACH, FL 349575109

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: THOMAS IANUZZI

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date