

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094423

FILED
Feb 03, 2011
Secretary of State

Entity Name: INTEGRATED ELECTRONICS SOUTH, INC.

Current Principal Place of Business:

770 W. BAY STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1238
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-0212128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
WOODWARD PIRES & LOMBARD PA
606 BALD EAGLE DRIVE SUITE 500
MARCO ISLAND, FL 34146 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: MCGUIRE, BRENT
Address: 811 WINDERGROVE COURT
City-St-Zip: OCOEE, FL 34761

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: BRENT MCGUIRE

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date