

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109008

FILED
Apr 30, 2011
Secretary of State

Entity Name: INTERNATIONAL SUPPLY USA, INC.

Current Principal Place of Business:

1711 GRAY ST
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10945
TAMPA, FL 33679

New Mailing Address:

1711 GRAY ST
TAMPA, FL 33606

FEI Number: 20-0272757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVP
Name: FISHER, ROSS
Address: 1711 GRAY ST.
City-St-Zip: TAMPA, FL 33606

Title: ST
Name: FISHER, CHARLES E
Address: 5003 SPRING LAKE DR.
City-St-Zip: TAMPA, FL 33629

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: ROSS E. FISHER

PRES

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date