

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126882

FILED
Feb 21, 2011
Secretary of State

Entity Name: INVESTMENT SERVICES OF AMERICA II, INC.

Current Principal Place of Business:

9076 NORTH 117TH WAY
SCOTTSDALE, AZ 85259

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 4250
SCOTTSDALE, AZ 85261

New Mailing Address:

FEI Number: 20-0395200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BOULEVARD
SUITE 309
BONITA SPRINGS, FL 34134 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: DPS
Name: CONNELL, EDWARD F JR.
Address: P O BOX 4250
City-St-Zip: SCOTTSDALE, AZ 852614250 US

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: HENRY C. COHEN

R.A.

02/21/2011

Electronic Signature of Signing Officer or Director

Date