

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143749

Entity Name: IISTEK CORP.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

807 NW 46 AVE
PLANTATION, FL 33317

New Principal Place of Business:

14320 LURAY ROAD
SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

807 NW 46 AVE
PLANTATION, FL 33317

New Mailing Address:

14320 LURAY ROAD
SOUTHWEST RANCHES, FL 33330

FEI Number: 20-0525601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLEARY, GARY
807 NW 46 AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MCLEARY, GARY
14320 LURAY ROAD
SOUTHWEST RANCHES, FL 33330 US

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

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCLEARY, GARY
Address: 14320 LURAY ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: GARY MCLEARY

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date