2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2011
Secretary of State

DOCUMENT# P04000056329

Entity Name: ISLAND SKY CORPORATION

Current Principal Place of Business:

3288 NORTH 29 CT
HOLLYWOOD, FL 330201320 US

New Principal Place of Business:

Current Mailing Address:

3288 NORTH 29 CT
HOLLYWOOD, FL 330201320 US

New Mailing Address:

FEI Number: 05-0531135 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LICHTMAN, JONATHAN J ESQ
20283 STATE RD. 7
SUITE 300
BOCA RATON, FL 33498 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: P
Name: GRODEN, RICHARD
Address: 3288 NORTH 29 CT
City-St-Zip: HOLLYWOOD, FL 330201320 US

Title: T
Name: STAMP, BRIAN
Address: 3288 NORTH 29 CT
City-St-Zip: HOLLYWOOD, FL 330201320 US

Title: S
Name: COX, DOUGLAS
Address: 3288 NORTH 29 CT
City-St-Zip: HOLLYWOOD, FL 330201320 US

Title: D
Name: PARAGON, MICHAEL
Address: 3288 NORTH 29 CT
City-St-Zip: HOLLYWOOD, FL 330201320 US

Title: VP
Name: MERRITT, THOMAS D
Address: 3288 NORTH 29 CT
City-St-Zip: HOLLYWOOD, FL 330201320 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: RICHARD GRODEN P 04/13/2011
Electronic Signature of Signing Officer or Director Date