2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064909

Entity Name: ISC CONSULTING USA, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8486 SE WOODCREST PLACE HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

8486 SE WOODCREST PLACE HOBE SOUND, FL 33455 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGUIGAN, JOSEPH 8486 SE WOODCREST PLACE HOBE SOUND, FL 33455 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MCGUIGAN, JOSEPH P PRES Address: 8486 SE WOODCREST PLACE City-St-Zip: HOBE SOUND, FL 33455 US

Title: VP

Name: MCGUIGAN, SHERRY L VP Address: 8486 SE WOODCREST PL City-St-Zip: HOBE SOUND, FL 33455 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: JOSEPH P MCGUIGAN PRES 02/23/2011