

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123843

Entity Name: IS INTERNATIONAL INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4101 RAVENSWOOD ROAD
SUITE 308
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

4101 RAVENSWOOD ROAD
SUITE 308
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 01-0746884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANY, IDO
4101 RAVENSWOOD ROAD
SUITE 308
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SHANY, IDO
6500 BRIDGE WATER WAY
SUITE 102
PANAMA CITY BEACH, FL 32407 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: IDO SHANY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHANY, IDO
Address: 4101 RAVENSWOOD ROAD, SUITE 308
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP
Name: ANDRIENKO, ELINA
Address: 6500 BRIDGE WATER WAY
City-St-Zip: UNIT 102, FL 32407 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: IDO SHANY

PR

04/27/2012

Electronic Signature of Signing Officer or Director

Date