2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151011

FILED
Apr 21, 2011
Secretary of State

Entity Name: INDUSTRIAL SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

28100 US HWY 19 NORTH
SUITE 410
CLEARWATER, FL 33761

New Principal Place of Business:

7300 BRYAN DAIRY RD
SUITE 400
LARGO, FL 33777

Current Mailing Address:

28100 US HWY 19 NORTH
SUITE 410
CLEARWATER, FL 33761

New Mailing Address:

7300 BRYAN DAIRY RD
SUITE 400
LARGO, FL 33777

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

Name and Address of Current Registered Agent:

LITTLE, THOMAS C
2123 N.E. COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 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:	MGR
Name:	BAGNALL, KEVIN
Address:	2957 PALMETTO CT
City-St-Zip:	DUNEDIN, FL 34698

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: KEVIN BAGNALL MGR 04/21/2011
Electronic Signature of Signing Officer or Director Date