

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120154

Entity Name: ISIS ONE INC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1724 THOMAS DR.
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

1724 THOMAS DR.
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 20-3381991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISI-VIGIL, WENDY
1724 THOMAS DR
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

VIGIL, LEONARDO
1724 THOMAS DR
PANAMA CITY BEACH, FL 32408 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: LEONARDO VIGIL

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLISI-VIGIL, WENDY
Address: 1724 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: T
Name: GARDNER, FREDERICK K
Address: 2975 MORaine
City-St-Zip: BRIGHTON, MI 48114

Title: S
Name: CARLISI-GARDNER, RUTH
Address: 2975 MORaine
City-St-Zip: BRIGHTON, MI 48114

Title: VP
Name: VIGIL, LEONARDO M
Address: 1724 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: LEONARDO VIGIL

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date