

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150205

Entity Name: ISSALE, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

949 NW 31ST AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

949 NW 31ST AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 05-0628932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIC FULCRUM, INC.
5112 ARBOR GLEN CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

AR ACCOUNTING & TAX SERVICES
7301 WILES ROAD STE 107
CORAL SPRINGS, FL 33067 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: SPYROS VLAMIS

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAKINEN, ISMO
Address: 949 NW 31ST AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: LAHDESMAKI, SAMELI
Address: 8076 EMERALD WINDS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: D
Name: LINDHOLM, LEIF
Address: 2001 NW 29TH ROAD
City-St-Zip: BOCA RATON, FL 33431 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: SAMELI LAHDESMAKI

D

03/25/2011

Electronic Signature of Signing Officer or Director

Date