

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031181

Entity Name: I360I, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

5200 NORTH FEDERAL HEY
2-1064
FT. LAUDERDALE, FL 33308

Current Mailing Address:

5200 NORTH FEDERAL HEY
2-1064
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

5200 NORTH FEDERAL HWY.
2-1064
FT. LAUDERDALE, FL 33308

New Mailing Address:

840 SE 2ND AVENUE
POMPANO BEACH, FL 33308

FEI Number: 20-8593519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADENTHIN, JUSTIN J
840 SE 2ND AVE
POMPANO BEACH, FL FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LADENTHIN, JUSTIN J
Address: 840 SE 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: LADENTHIN, VANDI
Address: 840 SE 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUSTIN LADENTHIN

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date