2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037945

FILED Feb 17, 2010 Secretary of State

Entity Name: ISLAND SYSTEMS INTERNATIONAL, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

77 NW 101 ST

MIAMI SHORES, FL 33150

Current Mailing Address: New Mailing Address:

77 NW 101 ST

MIAMI SHORES, FL 33150

FEI Number: 20-8716192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THORMODSGAARD, JULIE E 77 NW 101 ST MIAMI SHORES, FL 33150 U

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LAURENT, BERTRAND H

Address: 77 NW 101 ST

City-St-Zip: MIAMI SHORES, FL 33150 US

Title: VP

Name: THORMODSGAARD, JULIE E

Address: 77 NW 101 ST

City-St-Zip: MIAMI SHORES, FL 33150 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: JULIE THORMODSGAARD VP 02/17/2010