

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117412

FILED
Apr 29, 2011
Secretary of State

Entity Name: INTERNET SALES SERVICE, INC.

Current Principal Place of Business:

1904 N PINE AVE
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

303 SE 17 STREET #309 SUITE 222
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 26-1313306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, HOWARD T
303 SE 17 STREET
#309 SUITE 222
OCALA, FL 34471 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: P
Name: BURKE, HOWARD T
Address: 303 SE 17 STREET #309 SUITE 222
City-St-Zip: Ocala, FL 34471 US

Title: VP
Name: HEMENWAY, THOMAS W
Address: 2600 NW 90TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: VP
Name: LAMBES, FRED J
Address: 11308 NW SR 45
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: S
Name: HEMENWAY, KATHY
Address: 2600 NW 90TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606 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: HOWARD T BURKE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date