

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019199

FILED
Apr 26, 2012
Secretary of State

Entity Name: ISLANDS INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

301 DYER BLVD.
KISSIMMEE, FL 34711

New Principal Place of Business:

301 DYER BLVD.
102
KISSIMMEE, FL 34711

Current Mailing Address:

301 DYER BLVD.
KISSIMMEE, FL 34711

New Mailing Address:

301 DYER BLVD.
102
KISSIMMEE, FL 34711

FEI Number: 26-2124718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISSOTT, MARC
301 DYER BLVD.
KISSIMMEE, FL 34711 US

Name and Address of New Registered Agent:

ISSOTT, MARC
301 DYER BLVD.
102
KISSIMMEE, FL 34711 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ISSOTT, MARC
Address: 301 DYER BLVD. SUITE 102
City-St-Zip: KISSIMMEE, FL 34711 1

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: MARC ISSOTT

DIR

04/26/2012

Electronic Signature of Signing Officer or Director

Date