

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096757

Entity Name: I156 INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5811 S. DALE MABRY HWY., STE 117
TAMPA, FL 33611

New Principal Place of Business:

5811 S. DALE MABRY HWY.
STE 117
TAMPA, FL 33611 US

Current Mailing Address:

5811 S. DALE MABRY HWY., STE 117
TAMPA, FL 33611

New Mailing Address:

5811 S. DALE MABRY HWY.
STE 117
TAMPA, FL 33611 US

FEI Number: 26-3638668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, LUKE
5811 S. DALE MABRY HWY., STE 117
TAMPA, FL 33611 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: MR
Name: MCCOY, LUKE
Address: 5811 S. DALE MABRY HWY., STE 117
City-St-Zip: TAMPA, FL 33611 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: LUKE MCCOY

OWNE

04/20/2011

Electronic Signature of Signing Officer or Director

Date