2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029426

Entity Name: ISE GROUP, INC.

FILED Apr 29, 2011 Secretary of State

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

405 ATLANTIS ROAD 24 N. BREVARD AVE SUITE F122 COCOA BEACH, FL 32931

PORT CANAVERAL, FL 32920

PORT CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

405 ATLANTIS ROAD 24 N. BREVARD AVE SUITE F122 COCOA BEACH, FL 32931

FEI Number: 90-0460172 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:

GRAVES, JEREMY K
405 ATLANTIS ROAD
SUITE F122
PORT CANAVERAL, FL 32920 US
GRAVES, JEREMY K
24 N. BREVARD AVE
COCOA BEACH, FL 32931 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: JEREMY K GRAVES 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: GRAVES, JEREMY K Address: 24 N. BREVARD AVE City-St-Zip: COCOA BEACH, FL 32931

Title: COO

 Name:
 GRAVES, LINA M

 Address:
 24 N. BREVARD AVE

 City-St-Zip:
 COCOA BEACH, FL 32931

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: JEREMY K GRAVES CEO 04/29/2011