2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056530

Entity Name: INDUSTRY SOLUTIONS GROUP CORP.

FILED Jan 06, 2011 Secretary of State

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

1155 BRICKELL BAY DRIVE 506 SW 147 TER

PH 104 PEMBROKE PINES, FL 33027

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1155 BRICKELL BAY DRIVE 506 SW 147 TER

PH 104 PEMBROKE PINES, FL 33027 MIAMI, FL 33131

FEI Number: 27-0476705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LI, JOSE PRESIDE

1155 BRICKELL BAY DR

PH104

LI, JOSE PRESIDE

506 SW 147 TER

PEMBROKE PINES, FL 33027

PH104 PEMBROKE PINES, FL 33027 US MIAMI, FL 33131 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PSD

 Name:
 LI, JOSE

 Address:
 506 SW 147 TER

City-St-Zip: PEMBROKE PINES, FL 33027

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: JL PSD 01/06/2011