2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062662

Entity Name: ISLAND LAND SEA INC

FILED Apr 20, 2011 Secretary of State

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

5476 ENCLAVE CROSSING WAY 6503 NORTH MILITARY TRAIL C-3

407

DELRAY BEACH, FL 33484 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5476 ENCLAVE CROSSING WAY 6503 NORTH MILITARY TRAIL

BOCA RATON, FL 33496 DELRAY BEACH, FL 33484

FEI Number: 26-1400986 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:

WALSH, HOMAN L WALSH, HOMAN L 5476 ENCLAVE CROSSING WAY 6503 NORTH MILITARY TRAIL

DELRAY BEACH, FL 33484 US BOCA RATON, FL 33496 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: H L WALSH 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

WALSH, HOMAN L Name:

5476 ENCLAVE CROSSING WAY C-3 Address:

City-St-Zip: DELRAY BEACH, FL 33484

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: H L WALSH **PRES** 04/20/2011