

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000077376

FILED
Jun 27, 2011
Secretary of State

Entity Name: INTERNATIONAL STABILITY SOLUTIONS, INC.

Current Principal Place of Business:

1101 CHANNELSIDE DRIVE
SUITE 244
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

1101 CHANNELSIDE DRIVE
SUITE 244
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 27-0939319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTARD, MATTHEW J
3751 WIREGRASS RD
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

LAW OFFICES OF JEFFREY A HERZOG
3106 ALT US 19
PALM HARBOR, FL 34683 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: JEFFREY A HERZOG

06/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: RAGLAND, JASON F
Address: 3751 WIREGRASS RD
City-St-Zip: TRINITY, FL 34655

Title: VPS
Name: PITTARD, MATTHEW J
Address: 325 SCOTT COURT
City-St-Zip: PALM HARBOR, FL 34684

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: JASON RAGLAND

PT

06/27/2011

Electronic Signature of Signing Officer or Director

Date