2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083512

Entity Name: ISLAND GRILL CORP.

FILED Feb 17, 2010 Secretary of State

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

2215 S TAMIAMI TRAIL OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

2215 S TAMIAMI TRAIL OSPREY, FL 34229 US

FEI Number: 27-1106417 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:

KODRA, GEZIM 5714 OAKTON CT. SARASOTA, FL 34233 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 KODRA, GEZIM

 Address:
 5714 OAKTON CT

 City-St-Zip:
 SARASOTA, FL 34233 US

Title: VP

Name: KODRA, PERPARIM Address: 5033 ROBINSON PLACE City-St-Zip: SARASOTA, FL 34233 US

Title: SEC

Name: KODRA, AGIM

Address: 248 PARK TRACE BLVD City-St-Zip: OSPREY, FL 34229 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: GEZIM KODRA P 02/17/2010