

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084906

FILED
Mar 16, 2011
Secretary of State

Entity Name: INDUSTRIAL SOUTH PLANNING, INC.

Current Principal Place of Business:

407 LINCOLN ROAD, SUITE 708
MIAMI BEACH, FL 33139

New Principal Place of Business:

6620 SW 58TH STREET
SOUTH MIAMI, FL 33143

Current Mailing Address:

407 LINCOLN ROAD, SUITE 708
MIAMI BEACH, FL 33139

New Mailing Address:

6620 SW 58TH STREET
SOUTH MIAMI, FL 33143

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DJURICKOVIC, DRAGOSLAV
475 BRICKELL AVENUE, SUITE 3511
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: DJURICKOVIC, DRAGOSLAV
Address: 475 BRICKELL AVENUE, SUITE 3511
City-St-Zip: MIAMI BEACH, FL 33139

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: DJURICKOVIC , DRAGOSLAV

PST

03/16/2011

Electronic Signature of Signing Officer or Director

Date