

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085676

FILED
Feb 18, 2011
Secretary of State

Entity Name: ISLAND MACRO SYSTEMS, INC

Current Principal Place of Business:

315 NORWOOD STREET
MERRITT ISLAND, F 32953

New Principal Place of Business:

712 SIXTH STREET
MERRITT ISLAND, FL 32953

Current Mailing Address:

315 NORWOOD STREET
MERRITT ISLAND, F 32953

New Mailing Address:

712 SIXTH STREET
MERRITT ISLAND, FL 32953

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHWEG, FREDERICK J
315 NORWOOD STREET
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

RATHWEG, FREDERICK J
712 SIXTH STREET
MERRITT ISLAND, FL 32953 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: FREDERICK JAMES RATHWEG

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RATHWEG, FREDERICK J
Address: 712 SIXTH STREET
City-St-Zip: MERRITT ISLAND, FL 32953

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: FREDERICK JAMES RATHWEG

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date