

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100470

FILED
Jan 21, 2010
Secretary of State

Entity Name: INSULATION SOLUTIONS INC

Current Principal Place of Business:

4107 SW 20TH AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

1227 SE 47TH ST
CAPE CORAL, FL 33904

Current Mailing Address:

4107 SW 20TH AVE
CAPE CORAL, FL 33914

New Mailing Address:

1227 SE 47TH ST
CAPE CORAL, FL 33904

FEI Number: 27-1505798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: POTEET, MATTHEW
Address: 2224 NE 36TH ST
City-St-Zip: CAPE CORAL, FL 33909

Title: VD
Name: LERNER, MITZIE
Address: 3514 DELIILAH DR
City-St-Zip: CAPE CORAL, FL 33993

Title: SD
Name: COSTA, ADRIAN
Address: 4107 SW 20TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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: MITZIE F LERNER

PD

01/21/2010

Electronic Signature of Signing Officer or Director

Date