2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062891

Entity Name: ISLAND DELIVERY CORP.

FILED Mar 27, 2011 Secretary of State

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

14653 CORKWOOD DRIVE TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

14653 CORKWOOD DRIVE TAMPA, FL 33626 US

FEI Number: 27-3110105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, DENNIS 14653 CORKWOOD DRIVE TAMPA, FL 33626 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

OFFICERS AND DIRECTORS:

Title: PSD

Name: COOK, DENNIS

Address: 14653 CORKWOOD DRIVE City-St-Zip: TAMPA, FL 33626 US

Title: VTD

Name: COOK, KIMBERLY
Address: 14653 CORKWOOD DRIVE
City-St-Zip: TAMPA, FL 33626 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: DENNIS J. COOK PSD 03/27/2011