

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021349

FILED
Jan 05, 2012
Secretary of State

Entity Name: INFORMATION SYSTEMS INTERNATIONAL CORP.

Current Principal Place of Business:

12051 NW 20TH ST
PLANTATION, FL 33323

New Principal Place of Business:

12051 NW 20TH ST
PLANTATION, FL 33323 US

Current Mailing Address:

12051 NW 20TH ST
PLANTATION, FL 33323

New Mailing Address:

12051 NW 20TH ST
PLANTATION, FL 33323 US

FEI Number: 27-5359692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVELLO, JEFF
12051 NW 20TH ST.
PLANTATION, FL 33323 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: P
Name: COVELLO, JEFF
Address: 12051 NW 20TH ST
City-St-Zip: PLANTATION, FL 33323

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: JEFFREY COVELLO

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date