

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11153

FILED
Apr 13, 2008
Secretary of State

Entity Name: INDUSTRIAL SYSTEMS ASSOCIATES, INC.

Current Principal Place of Business:

1414 RADCLIFFE ST
300
BRISTOL, PA 19007 US

New Principal Place of Business:

1414 RADCLIFFE ST STE 300
BRISTOL, PA 19007

Current Mailing Address:

1414 RADCLIFFE ST
300
BRISTOL, PA 19007 US

New Mailing Address:

360 N CRESCENT DR SOUTH BLDG
BEVERLY HILLS, CA 90210

FEI Number: 23-1737774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: WOODRING, DONALD C
Address: 1414 RADCLIFFE ST, STE 300
City-St-Zip: BRISTOL, PA 19007

Title: VT () Delete
Name: FLYNT, PHILIP D
Address: 1414 RADCLIFFE ST ST 300
City-St-Zip: BRISTOL, PA 19007

Title: S () Delete
Name: KEARNEY, DAN
Address: 1414 RADCLIFFE ST, STE 300
City-St-Zip: BRISTOL, PA 19007

Title: D () Delete
Name: POLAN, JOSHUA
Address: 475 STEAMBOAT RD
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: BERKLEY, WILLIAM R JR.
Address: 475 STEAMBOAT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BOWER, HAYWOOD
Address: 1414 RADCLIFFE ST STE 300
City-St-Zip: BRISTOL, PA 19007

Title: DVPS (X) Change () Addition
Name: KALAWSKI, EVA M
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VPT (X) Change () Addition
Name: JOUBRAN, ROBERT J
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VP (X) Change () Addition
Name: HYCZKO, VICTORIA
Address: 1414 RADCLIFFE ST STE 300
City-St-Zip: BRISTOL, PA 19007

Title: VP (X) Change () Addition
Name: SIGLER, MARY ANN
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: AS () Change (X) Addition
Name: WARD, SALLY A
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVA M KALAWSKI

DVPS

04/13/2008

Electronic Signature of Signing Officer or Director

Date