

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40726

Entity Name: ISI, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1051 PERIMETER DR.
STE. 200
SCHAUMBURG, IL 60173 US

New Principal Place of Business:

Current Mailing Address:

1051 PERIMETER DR.
STE. 200
SCHAUMBURG, IL 60173 US

New Mailing Address:

FEI Number: 36-3835339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: P () Delete
Name: NEIL DOUGHTY
Address: 1051 PERMETER DR. #200
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: D () Delete
Name: FRIEDMAN, IRWIN
Address: 1051 PERMETER DR. #200
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: S () Delete
Name: FRIEDMAN, MARK
Address: 1051 PERIMERE DR #200
City-St-Zip: SCHAUMBURG, IL 60173

Title: T (X) Delete
Name: HOCTOR, DAN
Address: 1051 PERIMETER DR #200
City-St-Zip: SCHAUMBURG, IL 60173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FRIEDMAN, IRWIN
Address: 1051 PERIMETER DR #200
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: COO (X) Change () Addition
Name: FRIEDMAN, MARK
Address: 1051 PERIMETER DR. #200
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: CFO (X) Change () Addition
Name: HOCTOR, DAN
Address: 1051 PERIMETER DR #200
City-St-Zip: SCHAUMBURG, IL 60173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA KELLY

MGR

04/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date