

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40726

Entity Name: ISI, INC.

FILED  
Apr 18, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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: DAN HOCTOR

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

CFO

04/18/2011

\_\_\_\_\_ Date