2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088023

FILED Apr 10, 2008 Secretary of State

Entity Name: INTEGRATED LOGIC SYSTEMS, INTERNATIONAL, INC.

New Principal Place of Business: Current Principal Place of Business: 3934 TROPICAIRE BLVD NORTH PORT, FL 342867118 US **Current Mailing Address: New Mailing Address:** 3934 TROPICAIRE BLVD NORTH PORT, FL 342867118 US FEI Number: 65-0460315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELHOUCHAT, BACHIR 3934 TROPICAÍRE BLVD NORTH PORT, FL 342867118 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition DCFO () Delete BELHOUCHAT, BACHIR Name: Name: 3934 TROPICAIRE BLVD. Address: Address: City-St-Zip: NORTH PORT, FL 342867118 US 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: BACHIR BELHOUCHAT DCEO 04/10/2008