

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027564

Entity Name: I S S, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

1000 SOUTH PINE ISLAND ROAD
800
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH PINE ISLAND ROAD
800
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0483536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: DP
Name: BIUMI, BONNIE
Address: 1000 S. PINE ISLAND RD., #800
City-St-Zip: PLANTATION, FL 33324 US

Title: DVP
Name: LEVINE, RICHARD M
Address: 703 FIFTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: S
Name: JONES, CATHERINE
Address: 1000 SOUTH PINE ISLAND RD. #800
City-St-Zip: PLANTATION, FL 33324

Title: TREA
Name: MATHEWES, DANIEL
Address: 1000 SOUTH PINE ISLAND ROAD #800
City-St-Zip: PLANTATION, FL 33324

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: BONNIE BIUMI

DP

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date