

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000969

FILED
Jan 05, 2011
Secretary of State

Entity Name: IRIS SYSTEMS INTERNATIONAL INC.

Current Principal Place of Business:

4944 113TH AVENUE NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

4944 113TH AVENUE NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 98-0169314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZONI, CARMEN
4944 113TH AVENUE NORTH
CLEARWATER, FL 33760 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: PTCB
Name: LANGTHORNE, ROBERT T
Address: #205 - 19138 26 AVENUE
City-St-Zip: SURREY, B.C. V3S 3V7 CANADA, CA

Title: V
Name: MANZONI, CARMEN R
Address: 4944 113TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33760

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: CARMEN R MANZONI

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date