2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065698

Entity Name: ISLAND FINANCIAL SERVICES, INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1520 ROYAL PALM SQ. BLVD. #320

FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

1520 ROYAL PALM SQ. BLVD. #320 FORT MYERS, FL 33919

FEI Number: 65-0602701 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:

OWENS, DAVID A
4560 VIA ROYALE #1
FORT MYERS, FL 33919 US

OWENS, DAVID A
1520 ROYAL PALM SQ. BLVD.
#320
FORT MYERS, FL 33919 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: 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: OWENS, DAVID A

Address: 1520 ROYAL PALM SQ. BLVD. SUITE 320

City-St-Zip: FORT MYERS, FL 33919

Title: ASD

Name: OWENS, JACQUELINE

Address: 1520 ROYAL PALM SQ. BLVD. SUITE 320

City-St-Zip: FORT MYERS, FL 33919

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: DAVID A. OWENS PTD 01/20/2011