

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028993

FILED
Jan 11, 2012
Secretary of State

Entity Name: IMAGE RECOGNITION INTEGRATED SYSTEMS, INC.

Current Principal Place of Business:

4731 W. ATLANTIC AVE
SUITE B1
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4731 W. ATLANTIC AVE
SUITE B1
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0744153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, TERRI
7000 W. PALMETTO PARK RD
502
BOCA RATON, FL 33433 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: DE MUELENAERE, PIERRE
Address: 24 RUE DES COUTELIERS
City-St-Zip: SART MESSIRE-GUILLAUME 1490, BE BELGIUM OC

Title: CFO
Name: VAN DE KERCKHOVE, ETIENNE
Address: PETITE FERME DE JARIBOTE
City-St-Zip: RUE J. MATHIEU 39-1300 WAVRE, BE BELGIUM OC

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: PIERRE DE MUELENAERE

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date