

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071794

Entity Name: ISOTEC USA, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

804 CAPE VIEW DRIVE
FORT MYERS, FL 33919 US

New Principal Place of Business:

9990 CYPRESS LAKE DRIVE
FORT MYERS, FL 33919 US

Current Mailing Address:

PO BOX 07264
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0857669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBRE, DENISE
804 CAPE VIEW DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CHAMBRE, DENISE
9990 CYPRESS LAKE DRIVE
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: DENISE CHAMBRE

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHAMBRE, DENISE
Address: PO BOX 07264
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: DENISE CHAMBRE

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date