

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95720

FILED
Apr 10, 2011
Secretary of State

Entity Name: ISLAND MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

8815-A THOMAS DRIVE
PANAMA CITY, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9456
PANAMA CITY, FL 32417 US

New Mailing Address:

P.O. BOX 9456
PANAMA CITY, FL 32417 US

FEI Number: 59-3095277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, SYLVIA M
8815-A THOMAS DR
PANAMA CITY, FL 32408 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: P
Name: HARRISON, SYLVIA M
Address: 8815-A THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: SEC
Name: WILLIAMS, HELEN N
Address: 3450 MALLORY RD.
City-St-Zip: VERNON, FL 32462 US

Title: D
Name: SANTORO, FRANK N
Address: 8815-A THOMAS DRIVE
City-St-Zip: PANAMA CITY, FL 32498 US

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: SYLVIA M. HARRISON

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date