

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11292

Entity Name: IZCOR, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

18249 BLUE LAKE WAY
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

9 TILTON DR.
OCEAN, NJ 07712

New Mailing Address:

FEI Number: 65-0321226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, NATHAN T
1650 DIXIE HY SUITE 200
BOCA RATON, FL 33342 US

Name and Address of New Registered Agent:

SCHWARTZ, NATHAN T
2701 BOCA RATON BLVD SUITE204
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWARTZ, ISRAEL
Address: 18249 BLUE LAKE WAY
City-St-Zip: BOCA RATON, FL 33498

Title: T
Name: SCHWARTZ, NATHAN
Address: 2701 BOCA RATON BLVD SUITE 204
City-St-Zip: BOCA RATON, FL 33431

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: ISRAEL SCHWARTZ

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date