

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21112

FILED
Feb 21, 2011
Secretary of State

Entity Name: ISOLATION SYSTEMS, INC.

Current Principal Place of Business:

3261 SW WATER EDGE WAY
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3261 SW WATER EDGE WAY
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-0333077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEES, JOHN E JR.
3261 SOUTHWEST WATERE DGE WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DEES, JOHN E JR.
3261 SW WATER EDGE WAY
PALM CITY, FL 34990 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEES, JOHN E JR
Address: 3261 S.W. WATER EDGE WAY
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: DEES, JOHN E JR.
Address: 3261 SW WATER EDGE WAY
City-St-Zip: PALM CITY, FL 34990

Title: TRES
Name: DEES, JOHN E JR.
Address: 3261 SW WATER EDGE WAY
City-St-Zip: PALM CITY, FL 34990

Title: SEC
Name: DEES, JOHN E JR
Address: 3261 SW WATER EDGE WAY
City-St-Zip: PALM CITY, FL 34990

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: JOHN E. DEES, JR.

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date