

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66211

Entity Name: IS3, INC.

Current Principal Place of Business:

2200 NW 2ND AVE., STE. 210
BOCA RATON, FL 33431

Current Mailing Address:

2200 NW 2ND AVE., STE. 210
BOCA RATON, FL 33431 US

FEI Number: 65-0275618

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZ, MARTIN V
625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 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

Date

Officer/Director Detail :

Title CEO
Name SCADUTO, DANIEL A
Address 109 COMMERCE ROAD
City-State-Zip: BOYNTON BEACH FL 33426

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: DANIEL SCADUTO

CEO

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date