2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66211 Entity Name: IS3, INC.

FILED
Jan 24, 2016
Secretary of State
CC0397312983

Current Principal Place of Business:

2200 NW BOCA RATON BOULEVARD #210 BOCA RATON. FL 33431

Current Mailing Address:

2200 NW BOCA RATON BOULEVARD #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 2200 NW BOCA RATON BLVD

City-State-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.

CEO

SIGNATURE: DANIEL SCADUTO