2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005765

Entity Name: ISI DESIGN AND INSTALLATION SOLUTIONS, INC.

FILED Feb 20, 2023 Secretary of State 5277755616CC

Current Principal Place of Business:

18565 JAMBOREE RD

SUITE 125

IRVINE, CA 92612-2535

Current Mailing Address:

18565 JAMBOREE RD

SUITE 125

IRVINE, CA 92612-2535 US

FEI Number: 52-1009987 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

TitleCEO, DIRECTORTitleSECRETARY, DIRECTORNameMCKEE, BRANDT F.NameANDERSON JR., STEPHEN S.

Address 18565 JAMBOREE RD Address 18565 JAMBOREE RD

SUITE 125 SUITE 125

City-State-Zip: IRVINE CA 92612-2535 City-State-Zip: IRVINE CA 92612-2535

Title CFO, DIRECTOR
Name HO, TUAN S.

Address 18565 JAMBOREE RD

SUITE 125

City-State-Zip: IRVINE CA 92612-2535

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: STEPHEN S. ANDERSON JR.

SECRETARY

02/20/2023