

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000003446

Entity Name: I.S. ONE CORPORATION

Current Principal Place of Business:

2424 N. FEDERAL HWY.
#454
BOCA RATON, FL 33431

Current Mailing Address:

2424 N. FEDERAL HWY.
#454
BOCA RATON, FL 33431

FEI Number: 38-2974368

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, DIRECTOR
Name SMOKLER, IRVING A
Address 2424 N. FEDERAL HWY., SUITE 454
City-State-Zip: BOCA RATON FL 33431

Title VP
Name SMOKLER, CAROL
Address 2424 N. FEDERAL HWY., SUITE 454
City-State-Zip: BOCA RATON FL 33431

Title VP, TREASURER, SECRETARY
Name KAPLAN, DONALD E
Address 2424 N. FEDERAL HWY. SUITE 454
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.

SIGNATURE: DONALD KAPLAN

VP

09/24/2014

Electronic Signature of Signing Officer/Director Detail

Date