Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company USISL, INC.

Company ID 0423456.09.99999 **Date Filed** 2/25/2008 1:34:03 PM

Fee \$15.00

Principal Office

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY 14497 N DALE MABRY HWY

421 W MAIN ST STE 201

TAMPA, FL 33618 FRANKFORT, KY 40601

Officers

President Francisco Marcos 14497 N Dale Mabry Hwy Ste 201 Tampa, Fl 33618

CORNELIUS VAN WYK 8605 Hawbuck Street Trinity, FL 34655 Secretary

Vice President TIMOTHY HOLT 23646 Estero Cove Ct Land O' Lakes, FL 34639

Directors

Director Francisco Marcos 14497 N Dale Mabry Hwy Ste 201 Tampa, Fl 33618 Umbro House Lakeside Cheadle Cheshire England

MARTIN PROTHERO Director

SK8 3GQ

Signatures

Signature Cornelius Van Wyk

Title Secretary