2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004239

Entity Name: IEI ASSOCIATES, INC.

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

618 N SCOTTSVALE LN

ARLINGTON HEIGHTS, IL 600045849 US

Current Mailing Address: New Mailing Address:

618 N SCOTTSVALE LN

ARLINGTON HEIGHTS, IL 600045849 US

FEI Number: 36-3131531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLEMENTS, MICHAEL L
685 BROADOAK LOOP
650 NORTHLAKE BLVD.

SANFORD, FL 32771 US SUITE 400
ALTAMONTE SPRINGS, FL 327016126 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: 03/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD () Delete Title: PCD (X) Change () Addition

 Name:
 CLEMENTS, S T
 Name:
 CLEMENTS, S T

 Address:
 618 N SCOTTSVALE LN
 Address:
 618 N SCOTTSVALE LN

City-St-Zip: ARLINGTON HEIGHTS, IL 600045849 City-St-Zip: ARLINGTON HEIGHTS, IL 600045849 US

Title: VD () Delete Title: VD (X) Change () Addition
Name: CLEMENTS, MICHAEL L
Address: 685 BROADOAK LOOP Address: 476 DESOTO DRIVE

City-St-Zip: SANFORD, FL 32771 City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: STD () Delete Title: STD (X) Change () Addition

Name: CLEMENTS, TERESA M Name: CLEMENTS, TERESA M

Address: 618 N SCOTTSVALE LN Address: 618 N SCOTTSVALE LN

City-St-Zip: ARLINGTON HEIGHTS, IL 600045849 City-St-Zip: ARLINGTON HEIGHTS, IL 600045849 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: S. THOMAS CLEMENTS PCD 03/30/2009