2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004239

Entity Name: IEI ASSOCIATES, INC.

FILED Apr 12, 2010 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 650 NORTHLAKE BLVD. 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD

Name: CLEMENTS, S T Address: 618 N SCOTTSVALE LN

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

Title: VD

Name: CLEMENTS, MICHAEL L Address: 476 DESOTO DRIVE

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

Title: STD

Name: CLEMENTS, TERESA M Address: 618 N SCOTTSVALE LN

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

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: S. THOMAS CLEMENTS PCD 04/12/2010