

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000006082

FILED
Jul 28, 2009
Secretary of State

Entity Name: INTERNAL INTELLIGENCE SERVICE, INC.

Current Principal Place of Business:

9-25 ALLING STREET
NEWARK, NJ 07102

New Principal Place of Business:

Current Mailing Address:

9-25 ALLING STREET
NEWARK, NJ 07102

New Mailing Address:

FEI Number: 22-3171607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INTERNAL INTELLIGENCE
933 BELVILLE ROAD
102B
SOUTH DAYTONA, FL 32119 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: JOHN CUTTER

07/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: GREGORY, GERALD A
Address: 9-25 ALLING STREET
City-St-Zip: NEWARK, NJ 07102

Title: VD () Delete
Name: NILIO, NICHOLAS A
Address: 9-25 ALLING STREET
City-St-Zip: NEWARK, NJ 07102

Title: SD (X) Delete
Name: DRIGHT, KARI S
Address: 9-25 ALLING STREET
City-St-Zip: NEWARK, NJ 07102

Title: D (X) Delete
Name: BEAN, GARRY
Address: 9-25 ALLING STREET
City-St-Zip: NEWARK, NJ 07102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: CUTTER, JOHN W
Address: 9-25 ALLING STREET
City-St-Zip: NEWARK, NJ 07102

Title: VD (X) Change () Addition
Name: WISE, ROBERT A
Address: 9-25 ALLING STREET
City-St-Zip: NEWARK, NJ 07102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN CUTTER

PCD

07/28/2009

Electronic Signature of Signing Officer or Director

Date