

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005695

FILED
Jan 07, 2008
Secretary of State

Entity Name: INFORMATION NETWORK ASSOCIATES, INC.

Current Principal Place of Business:

5235 NO. FRONT ST.
HARRISBURG, PA 17110

New Principal Place of Business:

5235 NO. FRONT ST.
HARRISBURG, PA 17110 US

Current Mailing Address:

P.O. BOX 60515
HARRISBURG, PA 171060515 US

New Mailing Address:

FEI Number: 23-2220525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: C () Delete
Name: RYAN, BARRY W
Address: 1604 RED HILL RD.
City-St-Zip: DAUPHIN, PA 17018 US

Title: PT () Delete
Name: RYAN, DANIEL P
Address: 1605 GAP VIEW ROAD
City-St-Zip: DAUPHIN, PA 17018 US

Title: S (X) Delete
Name: RYAN, MATTHEW F
Address: 1530 DESTINY LANE
City-St-Zip: DAUPHIN, PA 17018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTS (X) Change () Addition
Name: RYAN, DANIEL P
Address: 1605 GAP VIEW ROAD
City-St-Zip: DAUPHIN, PA 17018 US

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: DANIEL P. RYAN

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date