

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000002516

FILED
Sep 20, 2010
Secretary of State

Entity Name: IAP WORLDWIDE SERVICES, INC.

Current Principal Place of Business:

7315 N. ATLANTIC AVE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

7315 N. ATLANTIC AVE
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 42-1628757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PHILLIPS, ROBERT L
Address: 7315 N. ATLANTIC AVE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: SEC
Name: BROSTROM, KENT D
Address: 7315 N. ATLANTIC AVE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: TREA
Name: PEIFFER, CHARLES D
Address: 7315 N. ATLANTIC AVE.
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: DIR
Name: KOLLITIDES, GEORGE K
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171

Title: DIR
Name: BENJAMIN, DAVID A
Address: 299 PARK AVE., 22ND FLOOR
City-St-Zip: NEW YORK, NY 10171

Title: DIR
Name: QUAYLE, DAN
Address: 299 PARK AVE., 22ND FLOOR
City-St-Zip: NEW YORK, NY 10171

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: KENT D. BROSTROM

SEC

09/20/2010

Electronic Signature of Signing Officer or Director

Date