2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004131

Entity Name: IA GLOBAL, INC.

FILED Feb 15, 2011 Secretary of State

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

550 N. REO STREET, SUITE 300 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

550 N. REO STREET, SUITE 300 TAMPA, FL 33609

FEI Number: 13-4037641 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:

SCOTT, MARK 550 N REO ST STE 300 TAMPA, FL 33609

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: CDSP

SCOTT, MARK Name:

550 N. REO STREET, SUITE 300 Address:

City-St-Zip: TAMPA, FL 33609

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: MARK SCOTT **CFO** 02/15/2011