

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 08, 2009
Secretary of State**

DOCUMENT# F04000005555

Entity Name: INTEGRATED BUSINESS ANALYSIS, INC.

Current Principal Place of Business:

1250 BARCLAY BOULEVARD
BUFFALO GROVE, IL 60089

New Principal Place of Business:

Current Mailing Address:

1250 BARCLAY BOULEVARD
BUFFALO GROVE, IL 60089

New Mailing Address:

FEI Number: 36-3844259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP () Delete
Name: STEINBERG, GREGG
Address: 1250 BARCLAY BOULEVARD
City-St-Zip: BUFFALO GROVE, IL 60089

Title: DST () Delete
Name: BURGESS, TYLER
Address: 1250 BARCLAY BOULEVARD
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VP (X) Delete
Name: BURGESS, TYLER
Address: 1250 BARCLAY BLVD
City-St-Zip: BUFFALO GROVE, IL 60089

Title: D (X) Delete
Name: BURGESS, JOHN
Address: 1250 BARCLAY BOULEVARD
City-St-Zip: BUFFALO GROVE, IL 60089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BURGESS, JOHN R
Address: 1250 BARCLAY BOULEVARD
City-St-Zip: BUFFALO GROVE, IL 60089

Title: DST (X) Change () Addition
Name: BURGESS, TYLER P
Address: 1250 BARCLAY BOULEVARD
City-St-Zip: BUFFALO GROVE, IL 60089

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 R BURGESS

DP

09/08/2009

Electronic Signature of Signing Officer or Director

_____ Date