

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005882

FILED
Mar 13, 2009
Secretary of State

Entity Name: IOU CENTRAL INC.

Current Principal Place of Business:

1255 ROBERTS BLVD., SUITE 116
KENNESAW, GA 30144 US

New Principal Place of Business:

Current Mailing Address:

1255 ROBERTS BLVD., SUITE 116
KENNESAW, GA 30144 US

New Mailing Address:

FEI Number: 20-5407417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: MARLEAU, PHILIPPE
Address: 48 WALL STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: V () Delete
Name: MARLEAU, PHILIPPE
Address: 48 WALL STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: S () Delete
Name: MARLEAU, PHILIPPE
Address: 48 WALL STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: T () Delete
Name: MARLEAU, PHILIPPE
Address: 48 WALL STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: D () Delete
Name: MARLEAU, PHILIPPE
Address: 48 WALL STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: MARLEAU, PHILIPPE
Address: 3575-ST-LAURENT, SUITE 118
City-St-Zip: MONTREAL, QC H2X2T7 CN

Title: D (X) Change () Addition
Name: MARLEAU, PHILIPPE
Address: 3575-ST-LAURENT, SUITE 118
City-St-Zip: MONTREAL, QC H2X2T7 CN

Title: S (X) Change () Addition
Name: NARVETT, MITCHELL
Address: 1255 ROBERTS BLVD., SUITE 116
City-St-Zip: KENNESAW, GA 30144

Title: T (X) Change () Addition
Name: WADE, MADELINE
Address: 1255 ROBERTS BLVD., SUITE 116
City-St-Zip: KENNESAW, GA 30144

Title: P/D (X) Change () Addition
Name: GLOER, ROBERT
Address: 1255 ROBERTS BLVD., SUITE 116
City-St-Zip: KENNESAW, GA 30144

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: MITCHELL NARVETT

S

03/13/2009

Electronic Signature of Signing Officer or Director

Date