

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2012
Secretary of State

Entity Name: POLICY ISSUES INSTITUTE, INCORPORATED

Current Principal Place of Business:

30011 IVY GLENN DR., STE. 223
LAGUNA NIGUEL, CA 92677

New Principal Place of Business:

Current Mailing Address:

30011 IVY GLENN DR., STE. 223
LAGUNA NIGUEL, CA 92677

New Mailing Address:

FEI Number: 33-0973052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: BROWN, FLOYD
Address: 42104 N. VENTURE DR, SUITE B122
City-St-Zip: ANTHEM, AZ 85086

Title: CEO
Name: LACY, JAMES
Address: 30011 IVY GLENN DR 223
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: TREA
Name: GARCIA, BARRETT
Address: 32302 CAMINO CAPISTRANO #214
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRETT GARCIA

TREA

01/17/2012

Electronic Signature of Signing Officer or Director

Date