

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000585

FILED
Feb 07, 2011
Secretary of State

Entity Name: CYBERNET INFORMATION ASSURANCE CORPORATION

Current Principal Place of Business:

727 AIRPORT BLVD.
ANN ARBOR, MI 48108

New Principal Place of Business:

3885 RESEARCH PARK DRIVE
ANN ARBOR, MI 48108

Current Mailing Address:

727 AIRPORT BLVD.
ANN ARBOR, MI 48108

New Mailing Address:

3885 RESEARCH PARK DRIVE
ANN ARBOR, MI 48108

FEI Number: 43-0924383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARDT, PAUL
11486 CORPORATE BLVD.
SUITE 151
ORLANDO, FL 32817 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: SD
Name: JACOBUS, HEIDI N
Address: 3885 RESEARCH PARK DRIVE
City-St-Zip: ANN ARBOR, MI 48108

Title: PD
Name: JACOBUS, CHARLES J
Address: 3885 RESEARCH PARK DRIVE
City-St-Zip: ANN ARBOR, MI 48108

Title: D
Name: WOOD, CARY
Address: 425 N. MARTINGALE ROAD #2050
City-St-Zip: SCHAUMBURG, IL 60173

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: HEIDI N. JACOBUS

SD

02/07/2011

Electronic Signature of Signing Officer or Director

Date