2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000585

Entity Name: CYBERNET INFORMATION ASSURANCE CORPORATION

FILED Feb 07, 2012 Secretary of State

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

3885 RESEARCH PARK DRIVE ANN ARBOR, MI 48108

Current Mailing Address: 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: Name and Address of New Registered Agent:

BERNHARDT, PAUL

11486 CORPORATE BLVD.

SUITE 151

ORLANDO, FL 32817 US

HARPER, RONALD

11486 CORPORATE BLVD.

SUITE 151

ORLANDO, FL 32817 US

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: RONALD HARPER 02/07/2012

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

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 CEO 02/07/2012