

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005643

FILED
May 01, 2012
Secretary of State

Entity Name: INTERNATIONAL WARRANTY ADMINISTRATION SERVICES, INC.

Current Principal Place of Business:

1220 N. MARKET STREET
SUITE 806
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

35 NE 40TH STREET
3RD FLOOR
MIAMI, FL 33137

New Mailing Address:

14359 MIRAMAR PARKWAY, STE 343
MIRAMAR, FL 33027

FEI Number: 27-0389908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, CHARLES T
501 COMMEN DENCIA STREET
PENSACOLA, FL 32502 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: PVT
Name: CROUCH, KACEY L
Address: 14359 MIRAMAR PARKWAY, STE 343
City-St-Zip: MIRAMAR, FL 33027

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: KACEY CROUCH

PVT

05/01/2012

Electronic Signature of Signing Officer or Director

Date