

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004385

Entity Name: INDEPENDENT IRB, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4445 LAKE FOREST DR. SUITE 300
CINCINNATI, OH 45242

New Principal Place of Business:

Current Mailing Address:

4445 LAKE FOREST DR. SUITE 300
CINCINNATI, OH 45242

New Mailing Address:

FEI Number: 45-3689769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: WOODS, MICHAEL
Address: 4445 LAKE FOREST DR. SUITE 300
City-St-Zip: CINCINNATI, OH 45242

Title: S
Name: WOODS, MICHAEL
Address: 4445 LAKE FOREST DR. SUITE 300
City-St-Zip: CINCINNATI, OH 45242

Title: D
Name: ROSENTHAL, JEFFREY L
Address: 4445 LAKE FOREST DR. SUITE 300
City-St-Zip: CINCINNATI, OH 45242

Title: D
Name: MACCORMACK, JUSTIN
Address: 4445 LAKE FOREST DR. SUITE 300
City-St-Zip: CINCINNATI, OH 45242

Title: T
Name: MONNIN, STEVEN
Address: 4445 LAKE FOREST DR. SUITE 300
City-St-Zip: CINCINNATI, OH 45242

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: CHERYL STACY, AUTH. REP FOR STEVEN MONNIN

T

04/24/2012

Electronic Signature of Signing Officer or Director

Date