

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000633

FILED
Apr 02, 2012
Secretary of State

Entity Name: INTERNET ASSOCIATES INTERNATIONAL, INC.

Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

3526 COCO PLUM CIRCLE
COCONUT CREEK, FL 33064

Current Mailing Address:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

3526 COCO PLUM CIRCLE
COCONUT CREEK, FL 33064

FEI Number: 88-0412442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRITTER, GERALD W
120 E PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33432 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: COO
Name: FLEISHER, ALAN
Address: 3526 COCO PLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33064

Title: S
Name: MCHENRY, MARY
Address: 3526 COCO PLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33064

Title: D
Name: FLEISHER, ALAN
Address: 3526 COCO PLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33064

Title: D
Name: MCHENRY, MARY
Address: 3526 COCO PLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33064

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: ALAN FLEISHER

COO

04/02/2012

Electronic Signature of Signing Officer or Director

Date