2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18043

Entity Name: INTL PROVIDENT, INC.

FILED Apr 20, 2011 Secretary of State

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

329 PARK AVE. N.

SUITE 350

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

329 PARK AVE. N. 2829 WESTOWN PARKWAY

SUITE 350 SUITE 100

WINTER PARK, FL 32789 US WEST DES MOINES, IA 50266 US

FEI Number: 59-2899581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SEPHTON, BRIAN T 329 PARK AVE. N. STE 350

STE 350 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCEO

Name: CARLSON, STEVEN

Address: 329 PARK AVE. N. SUITE 350 City-St-Zip: WINTER PARK, FL 32789 US

Title: TCFO

Name: PLOTYCIA, STEVEN

Address: 329 PARK AVE. N. SUITE 350 City-St-Zip: WINTER PARK, FL 32789 US

Title: DC

 Name:
 O'CONNOR, SEAN M

 Address:
 329 PARK AVE. N. SUITE 350

 City-St-Zip:
 WINTER PARK, FL 32789 US

Title: AS

Name: PLOTYCIA, STEVEN

Address: 329 PARK AVE. N. SUITE 350 City-St-Zip: WINTER PARK, FL 32789 US

Title:

Name: BOLTE, DAVID A

Address: 2829 WESTOWN PARKWAY - SUITE 100 City-St-Zip: WEST DES MOINES, IA 50266 US

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: DAVID A. BOLTE S 04/20/2011