

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33207

FILED
Mar 03, 2011
Secretary of State

Entity Name: INTERNAL AUDIT SERVICES, INC.

Current Principal Place of Business:

6231 PGA BLVD
ATE 104, #136
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

6231 PGA BLVD
STE 104, #136
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

6231 PGA BLVD
ATE 104, #136
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

6231 PGA BLVD
STE 104, #136
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0165463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPIZZI, JOHN G.A.
6231 PGA BLVD
ATE 104, #136
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CAPIZZI, JOHN G.A.
6231 PGA BLVD
STE 104, #136
PALM BEACH GARDENS, FL 33418 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CAPIZZI, JOHN G.A.
Address: 6231 PGA BLVD, STE 104, #136
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: JOHN GERARD A. CAPIZZI

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date