2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33207

FILED Jan 17, 2012 Secretary of State

Date

Entity Name: INTERNAL AUDIT SERVICES, INC.

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

6231 PGA BLVD STE 104, #136

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

6231 PGA BLVD STE 104, #136

PALM BÉACH 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: 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:

Electronic Signature of Registered Agent

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 G CAPIZZI PRES 01/17/2012