

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002758

FILED
Mar 01, 2010
Secretary of State

Entity Name: IEI FINANCIAL SERVICES LLC

Current Principal Place of Business:

2485 DIRECTORS ROW, STE A
INDIANAPOLIS, IN 46211

New Principal Place of Business:

2485 DIRECTORS ROW, STE A
INDIANAPOLIS, IN 46211 US

Current Mailing Address:

2485 DIRECTORS ROW, STE A
INDIANAPOLIS, IN 46211

New Mailing Address:

200 YORKLAND BLVD
SUITE 1100
NORTH YORK, ONTARIO, NA M2J 5C6 CA

FEI Number: 35-2036964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALL, JOHN
Address: 200 YORKLAND BLVD., #1100
City-St-Zip: NORTH YORK, ONTARIO, NA M2J 5C6 CA

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN HALL

MGRM

03/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date