

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003387

FILED
Mar 29, 2011
Secretary of State

Entity Name: INTERNATIONAL ASSOCIATION OF LEMON LAW ADMINISTRATORS, INC.

Current Principal Place of Business:

3322 QUINCY AVE.
MADISON, WI 53704

New Principal Place of Business:

89 ANNABESSACOOK DRIVE
WINTHROP, ME 04364 US

Current Mailing Address:

3322 QUINCY AVE.
MADISON, WI 53704

New Mailing Address:

89 ANNABESSACOOK DRIVE
WINTHROP, ME 04364

FEI Number: 59-3454873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLETSKI, RICHARD A
3322 QUINCY AVE.
MADISON, FL 53704 US

Name and Address of New Registered Agent:

SMITH, JANET L
439 MERLIN WAY
TALLAHASSEE, FL 32301 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: JANET L. SMITH

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: MALONEY, RICHARD E
Address: 165 CAPITOL AVE.
City-St-Zip: HARTFORD, CT 06106 US

Title: D
Name: NOWICKI, PHILIP R
Address: 2 MLK JR DRIVE, STE 356
City-St-Zip: ATLANTA, GA 30334 US

Title: VPD
Name: LUM-MEW, BOBBI
Address: 235 S BERETANIA ST 9TH FLOOR
City-St-Zip: HONOLULU, HI 96813

Title: TD
Name: SOLETSKI, RICHARD A
Address: 3322 QUINCY AVE.
City-St-Zip: MADISON, WI 53704 US

Title: SD
Name: SMITH, JANET L
Address: 439 MERLIN WAY
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: PD
Name: LIESE, PAULINE
Address: 120 STATE STREET
City-St-Zip: MONTPELIER, VT 05603 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD A. SOLETSKI

TD

03/29/2011

Electronic Signature of Signing Officer or Director

Date