2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061924

Entity Name: IAS PROPERTIES, INC.

FILED Jan 06, 2012 Secretary of State

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

 900 S. GOLDENROD RD
 900 S. GOLDENROD RD

 APT C
 SUITE C

 ORLANDO, FL 32822
 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

900 S. GOLDENROD RD
APT C
ORLANDO, FL 32822
900 S. GOLDENROD RD
SUITE C
ORLANDO, FL 32822
ORLANDO, FL 32822

FEI Number: 51-0474939 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:

DIETRICH, D. PAUL II 37 NORTH ORANGE AVE., SUITE 200 ORLANDO, FL 32801 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: PT

 Name:
 GODIKSEN, DAVID

 Address:
 900 S. GOLDENROD RD

 City-St-Zip:
 ORLANDO, FL 32822

Title: VS

 Name:
 GREGORY, KEVIN D

 Address:
 900 S. GOLDENROD RD

 City-St-Zip:
 ORLANDO, FL 32822

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: KEVIN D GREGORY VS 01/06/2012