2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2008
Secretary of State

DOCUMENT# P05000033880

Entity Name: NATIONAL INFORMATION ASSURANCE CORPORATION

Current Principal Place of Business:

11705 BOYETTE RD, STE 501
RIVERVIEW, FL 335695533 US

New Principal Place of Business:

Current Mailing Address:

11705 BOYETTE RD, STE 501
RIVERVIEW, FL 335695533

New Mailing Address:

FEI Number: 06-1741847 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SUAREZ, GIOVANNI M
10519 ANGLECREST DRIVE
RIVERVIEW, FL 33569 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SUAREZ, GIOVANNI M
Address: 11705 BOYETTE RD, STE 501
City-St-Zip: RIVERVIEW, FL 335695533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: SUAREZ, GIOVANNI M
Address: 11705 BOYETTE RD, STE 501
City-St-Zip: RIVERVIEW, FL 335695533

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIOVANNI M SUAREZ PRES 01/29/2008

Electronic Signature of Signing Officer or Director — Date