2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033880

Entity Name: NATIONAL INFORMATION ASSURANCE CORPORATION

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

11705 BOYETTE RD, STE 501 RIVERVIEW, FL 335695533 US

Current Mailing Address: New Mailing Address:

11705 BOYETTE RD, STE 501 7887 BRYAN DAIRY ROAD RIVERVIEW, FL 335695533 SUITE 340 LARGO, FL 33777

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, GIOVANNI M 10519 ANGLECREST DRIVE RIVERVIEW, FL 33569 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SUAREZ, GIOVANNI M

 Address:
 11705 BOYETTE RD, STE 501

 City-St-Zip:
 RIVERVIEW, FL 335695533

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: GIOVANNI SUAREZ PRES 03/19/2010