

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000049761

Entity Name: IACI GROUP, INC.

FILED
Aug 20, 2010
Secretary of State

Current Principal Place of Business:

6191 S.W. 45TH STREET, SUITE 6151A
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

186 ROUTE 17A
WARWICK, NY 10990

New Mailing Address:

1591 ROUTE 17A
WARWICK, NY 10990

FEI Number: 32-0151960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIAR, MONROE D
6191 S.W. 45TH STREET, SUITE 6151A
DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

Title: PST
Name: ROBBINS, JERRY V
Address: 1591 ROUTE 17A
City-St-Zip: WARWICK, NY 10990

Title: VPD
Name: ROBBINS, JERRY V
Address: 1591 ROUTE 17A
City-St-Zip: WARWICK, NY 10990

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: GERALD ROBBINS

PRES

08/20/2010

Electronic Signature of Signing Officer or Director

Date