

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155705

FILED
Mar 27, 2012
Secretary of State

Entity Name: IAS WARRANTY SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

12800 ANGEL SIDE DRIVE
LEANDER, TX 78641

New Principal Place of Business:

Current Mailing Address:

12800 ANGEL SIDE DRIVE
LEANDER, TX 78641

New Mailing Address:

FEI Number: 20-3859641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 4E. GAINES ST.
TALLAHASSEE, FL 32399 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: PCEO
Name: CORBIN, BOB
Address: 12800 ANGEL SIDE DRIVE
City-St-Zip: LEANDER, TX 78641

Title: TS
Name: TEICH, GARY
Address: 12800 ANGEL SIDE DRIVE
City-St-Zip: LEANDER, TX 78641

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: BOB CORBIN

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date