

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097369

Entity Name: IAO, INC.

FILED  
Mar 29, 2012  
Secretary of State

## Current Principal Place of Business:

9 FRONT STREET  
MARCO ISLAND, FL 34145 20

## New Principal Place of Business:

1721 SAN MARCO ROAD  
UNITS A & B  
MARCO ISLAND, FL 34145 US

## Current Mailing Address:

9 FRONT STREET  
MARCO ISLAND, FL 34145 US

## New Mailing Address:

1721 SAN MARCO ROAD  
UNITS A & B  
MARCO ISLAND, FL 34145 US

FEI Number: 20-5271582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAGNER, ALBERT J  
9 FRONT STREET  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

WAGNER, ALBERT J  
1721 SAN MARCO ROAD  
UNITS A & B  
MARCO ISLAND, FL 34145 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: ALBERT J WAGNER

03/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTS  
Name: WAGNER, ALBERT J  
Address: 1721 SAN MARCO ROAD  
City-St-Zip: MARCO ISLAND, FL 34145 US

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: ALBERT J WAGNER

PTS

03/29/2012

Electronic Signature of Signing Officer or Director

Date