

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089701

FILED
Mar 11, 2011
Secretary of State

Entity Name: IAA GROUP, INC.

Current Principal Place of Business:

1809 SW 49TH LANE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

1221 SW 10TH TER
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 26-3471971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TER
CAPE CORAL, FL 33991 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: P
Name: ARRAS, PETER
Address: REIHERWEG 1 B
City-St-Zip: COLOGNE - GERMANY, XX 50829 DE

Title: P
Name: ARRAS, SABINE
Address: REIHERWEG 1 B
City-St-Zip: COLOGNE - GERMANY, XX 50829 DE

Title: P
Name: ABELS, JENS
Address: STARENWEG 10
City-St-Zip: COLOGNE - GERMANY, XX 50829 DE

Title: P
Name: ARRAS-ABELS, CARMEN
Address: STARENWEG 10
City-St-Zip: COLOGNE - GERMANY, XX 50829 DE

Title: S
Name: HUTTNER, OLIVER
Address: 1221 SW 10TH TER
City-St-Zip: CAPE CORAL, FL 33991 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: PETER ARRAS

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date