

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089701

FILED  
Jan 12, 2012  
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:

4430 ORCHID BLVB STE 202  
CAPE CORAL, FL 33904 US

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:

MANAGEMENT TAX CONSULTING, INC.  
4430 ORCHID BLVB STE 202  
CAPE CORAL, FL 33904 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:

01/12/2012

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: 4430 ORCHID BLVB STE 202  
City-St-Zip: CAPE CORAL, FL 33904 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

CEO

01/12/2012

Electronic Signature of Signing Officer or Director

Date