

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026592

FILED
Feb 18, 2012
Secretary of State

Entity Name: INFORMATION ASSURANCE & SECURITY ADVISORS, INC.

Current Principal Place of Business:

402 GREY OAKS CT
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

PO BOX 530157
DEBARY, FL 327530157

New Mailing Address:

FEI Number: 26-4570774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REINLIE, JAMES L JR
402 GREY OAKS CT
DEBARY, FL 32713 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: VP
Name: REINLIE, JAMES L JR
Address: PO BOX 530157
City-St-Zip: DEBARY, FL 327530157

Title: PRES
Name: REINLIE, SVETLANA Y
Address: PO BOX 530157
City-St-Zip: DEBARY, FL 327530157

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: JAMES L REINLIE JR

VP

02/18/2012

Electronic Signature of Signing Officer or Director

Date