

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045401

FILED
Apr 19, 2011
Secretary of State

Entity Name: INTELLIGENCE APPLICATIONS INSTITUTE INC.

Current Principal Place of Business:

1617 N. FLAGLER DRIVE
SUITE 302
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

214 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

1617 N. FLAGLER DRIVE
SUITE 302
WEST PALM BEACH, FL 33407 US

New Mailing Address:

214 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 30-0562228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, KATHLEEN
1617 N. FLAGLER DRIVE
SUITE 302
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

EDWARDS, KATHLEEN
214 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 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: KATHLEEN EDWARDS

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: EDWARDS, KATHLEEN
Address: 214 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DIR
Name: PETERSEN, CLAUDIA
Address: 2880 NE 22ND CT
City-St-Zip: POMPANO BEACH, FL 33062 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: KATHLEEN EDWARDS

DIR

04/19/2011

Electronic Signature of Signing Officer or Director

Date