

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049814

FILED
Feb 07, 2011
Secretary of State

Entity Name: INTERNATIONAL FIDUCIARY SERVICES, INC.

Current Principal Place of Business:

1100 PEACHTREE ST. NE
SUITE 800
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

1100 PEACHTREE ST. NE
SUITE 800
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 27-0327341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: PD
Name: ROSE, LEO III
Address: 1100 PEACHTREE ST. NE, SUITE 800
City-St-Zip: ATLANTA, GA 30309

Title: VSTD
Name: DANIELS, BRENDA K
Address: 1100 PEACHTREE ST. NE SUITE 800
City-St-Zip: ATLANTA, GA 30309

Title: D
Name: WHEELER, WARREN O
Address: 1100 PEACHTREE ST. NE SUITE 800
City-St-Zip: ATLANTA, GA 30309

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: LEO ROSE III

PD

02/07/2011

Electronic Signature of Signing Officer or Director

Date