

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000088932

Entity Name: IEG NA INC

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

116 B POLO PARK EAST BLVD.  
DAVENPORT, FL 33897

**New Principal Place of Business:**

2429 S. HIGHWAY 27  
SUITE 125  
CLERMONT, FL 34711

**Current Mailing Address:**

116 B POLO PARK EAST BLVD.  
DAVENPORT, FL 33897

**New Mailing Address:**

2429 S. HIGHWAY 27  
SUITE 125  
CLERMONT, FL 34711

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KENNY, GARRETT  
116 B POLO PARK EAST BLVD.  
DAVENPORT, FL 33897 US

**Name and Address of New Registered Agent:**

O'CONNELL, PADRAIG  
2429 S. HIGHWAY 27  
SUITE 125  
CLERMONT, FL 34711 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: PADRAIG OCONNELL

04/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: O'CONNELL, PADRAIG  
Address: 2429 S. HIGHWAY 27, SUITE 125  
City-St-Zip: CLERMONT, FL 34711 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: PADRAIG O'CONNELL

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date