

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088932

Entity Name: IEG NA INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2429 S. HIGHWAY 27
SUITE 125
CLERMONT, FL 34711

New Principal Place of Business:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747

Current Mailing Address:

2429 S. HIGHWAY 27
SUITE 125
CLERMONT, FL 34711

New Mailing Address:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747

FEI Number: 45-2597291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTING & TAX SERVICE INC
1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747 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: LINDA ANGELES

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'CONNELL, PADRAIG
Address: 116B POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897 US

Title: D
Name: CARMODY, JOHN
Address: 51 LANSDOWNE, ENNIS ROAD
City-St-Zip: LIMERICK, __ IRELAND

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 OCONNELL

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date