2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063803

Entity Name: THE IEA GROUP, INC.

FILED Feb 24, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1368 SE 14TH STREET

FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1368 SE 14TH STREET

FT. LAUDERDALE, FL 33316 US

FEI Number: 65-0560409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLARK, DELORES 1368 SE 14TH STREET

FT. LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 DODDS, MICHAEL

 Address:
 1368 SE 14TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

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: MICHAEL DODDS CEO 02/24/2011