

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000009216

FILED
Jun 08, 2011
Secretary of State

Entity Name: INTERNATIONAL INSURANCE LOSS ASSISTANCE CO.

Current Principal Place of Business:

890 WATEROAK DRIVE NE.
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

890 WATEROAK DRIVE NE.
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 42-1627941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENIK, JERALD L
890 WATEROAK DRIVE NE.
PALM BAY, FL 32905 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: PVPD
Name: LENIK, JERALD L
Address: 890 WATEROAK DRIVE NE.
City-St-Zip: PALM BAY, FL 32905

Title: STD
Name: LENIK, CHERYL
Address: 890 WATEROAK DRIVE
City-St-Zip: PALM BAY, FL 32905

Title: D
Name: LENIK, PAT A
Address: 7400 HWY US 1 LOT 43
City-St-Zip: SEBASTIAN, FL 32976

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: JERALD L. LENIK

PVPD

06/08/2011

Electronic Signature of Signing Officer or Director

Date