2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020503

Entity Name: IAD, INC.

FILED Mar 04, 2009 Secretary of State

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

8711 STATE ROAD 52 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

8711 STATE ROAD 52 HUDSON, FL 34667

FEI Number: 59-3305244 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:

PATEL, DILIP B PATEL, ILA D
8711 STATE ROAD 52
HUDSON, FL 34667 US PATEL, ILA D
8711 STATE ROAD 52
HUDSON, FL 34667 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: ILA D. PATEL 03/04/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: D,P (X) Change () Addition

 Name:
 PATEL, DILIP B
 Name:
 PATEL, ILA D

 Address:
 8200 VALLEY STREAM LN
 Address:
 8711 STATE RD 52

 City-St-Zip:
 BAYONET POINT, FL 34667
 City-St-Zip:
 HUDSON, FL 34667 US

 Name:
 PATEL, ILA D

 Address:
 8200 VALLEY STREAM LN
 Address:
 8711 STATE RD 52

 City-St-Zip:
 BAYONET POINT, FL 34667
 City-St-Zip:
 HUDSON, FL 34667 US

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 PATEL, ILA D

 Address:
 Address:
 8711 STATE RD 52

 City-St-Zip:
 City-St-Zip:
 HUDSON, FL 34667 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ILA D. PATEL P 03/04/2009