2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032854

FILED Apr 25, 2011 Secretary of State

Entity Name: INTERNATIONAL ASSESSMENT INSTITUTE, INC.

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

600 CLEVELAND STREET SUITE 900

CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

533 BAYWOOD DR S DUNEDIN, FL 34698 US

FEI Number: 59-3375754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MITCHELL, ANTHONY W 533 BAYWOOD DRIVE SOUTH DUNEDIN, FL 34698 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MITCHELL, ANTHONY W
Address: 533 BAYWOOD DRIVE SOUTH

City-St-Zip: DUNEDIN, FL 34698

Title: VP

Name: SAMPSON, ROBERT JR Address: 871 COATSVILE

City-St-Zip: SALT LAKE CITY, FL 84105

Title: VP

Name: HONE, MARC

Address: 270 TURTLE CREEK CIR City-St-Zip: OLDSMAR, FL 34677

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: ANTHONY W. MITCHELL PD 04/25/2011