

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10162

FILED
Apr 13, 2009
Secretary of State

Entity Name: INTERNATIONAL ASSESSMENT SYSTEMS INCORPORATED

Current Principal Place of Business:

1441 BRICKELL AVE
1016
MIAMI, FL 33131 US

New Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

1441 BRICKELL AVE
1016
MIAMI, FL 33131 US

New Mailing Address:

1581 BRICKELL AVENUE
#905
MIAMI, FL 33129 US

FEI Number: 65-0320672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPHAEL, ALAN J.
1441 BRICKELL AVE
#1016
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAPHAEL, ALAN J.
1221 BRICKELL AVE
9TH FLOOR
MIAMI, FL 33131 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: ALAN J. RAPHAEL

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RAPHAEL, ALAN J. PH.D
Address: 1581 BRICKELL AVE, #905
City-St-Zip: MIAMI, FL 33129

Title: P () Delete
Name: RAPHAEL, MILLIE
Address: 1581 BRICKELL AVE #905
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILLIE RAPHAEL

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date