

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64497

FILED
Apr 05, 2011
Secretary of State

Entity Name: IFA SOFTWARE & MARKETING CORP.

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
21ST FLOOR
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
21ST FLOOR
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0387627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 N BISCAYNE BLVD
21ST FLOOR NEW WORLD TOWER
MIAMI, FL 33132 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: D
Name: WAEDLICH, RAINER
Address: ALTER WICKSHAEUSER WEG 8
City-St-Zip: DARMSTADT, . D-64291

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: RAINER WAEDRICH

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date