

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006262

Entity Name: IEG HOLDINGS CORPORATION

Current Principal Place of Business:

6160 WEST TROPICANA
SUITE E-13
LAS VEGAS, NV 89103

Current Mailing Address:

C/O IEC
PO BOX 30698
LAS VEGAS, NV 89173 US

FEI Number: 65-0888146

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DONALD BOADWAY, SECRETARY

03/24/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MATHIESON, PAUL
Address C/O IEC
 PO BOX 30698
City-State-Zip: LAS VEGAS NV 89173

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: PAUL MATHIESON

DIRECTOR

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date