

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 03, 2009
Secretary of State**

DOCUMENT# 455281

Entity Name: IAP WORLD SERVICES, INC.

Current Principal Place of Business:

7315 N. ATLANTIC AVE
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

7315 N. ATLANTIC AVE.
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 59-1575859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR () Delete
Name: BROSTROM, KENT D
Address: 7315 N. ATLANTIC AVE.
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: SEC () Delete
Name: BROSTROM, KENT D
Address: 7315 N. ATLANTIC AVE
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: TREA () Delete
Name: JENNINGS, JAMES W
Address: 7315 N ATLANTIC AVE
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: DIR () Delete
Name: KOLLITIDES, GEORGE
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171 US

Title: CEO () Delete
Name: GAFFNEY, STEVEN F
Address: 7315 N ATLANTIC AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: DIR () Delete
Name: GAFFNEY, STEVEN F
Address: 7315 N. ATLANTIC AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA (X) Change () Addition
Name: PEIFFER, CHARLES D
Address: 7315 N ATLANTIC AVE
City-St-Zip: CAPE CANAVERAL, FL 32920 US

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

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: KENT D. BROSTROM

SEC

09/03/2009

Electronic Signature of Signing Officer or Director

_____ Date