2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008319

Entity Name: IAEN, INC.

FILED Apr 20, 2009 Secretary of State

1170 N. E. CLEVELAND ST. 1170 NE CLEVELAND ST CLEARWATER, FL 33755 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1170 N. E. CLEVELAND ST. 1170 NE CLEVELAND ST CLEARWATER, FL 33755 CLEARWATER, FL 33755

FEI Number: 26-0547836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOZES, NATALIE A 1101 S. EVERGREEN AVE. US CLEARWATER, FL 33756

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:

Address:

City-St-Zip:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MAREN, ARTE MAREN, ARTE Name: Name: Address: 1170 N.E. CLEVELAND ST. Address: 1170 NE CLEVELAND ST City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33755

Title: () Delete Title: (X) Change () Addition ULAN, FREDDIE Name: Name: ULAN, FREDDIE

Address: 1170 N.E. CLEVELAND ST. Address: 1170 NE CLEVELAND ST City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33755

Title: () Delete Title: (X) Change () Addition

BURNESS, ROBIN Name: BURNESS, ROBIN Name: 1170 N. E. CLEVELAND ST. 1170 NE CLEVELAND ST Address: Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33755

() Delete Title: Title: () Change () Addition Name: GOULD, JULIA

Name: 1170 NE CLEVELAND ST Address: CLEARWATER, FL 33755 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBIN BURNESS Т 04/20/2009