2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065577

Entity Name: I.A.C. FINANCIAL GRUPPO, INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4725 VINCENNES BOULEVARD CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

P.O. BOX 101465 CAPE CORAL, FL 33910

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FISHER, LEIGH M 1420 S.E. 47TH STREET CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BRUNO, SALVATORE
Address: 780 CAL COVE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VP

Name: DEROBERTIS, GUISEPPE Address: 3314 S.E, 1ST AVENUE City-St-Zip: CAPE CORAL, FL 33904

Title: T

Name: ALBANESE, VERA

Address: 5510 S.W. 4TH PLACE, APT. 504 City-St-Zip: CAPE CORAL, FL 33914

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: LEIGH M. FISHER AGEN 04/18/2012