

1.) CORPORATION NAME:

DUE DATE: **2/29/2012**

Information Integration Innovation & Associates Inc.

SCC ID NO: **04616306**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
ROBERT R THOMPSON
507 LAKESHEAD DR
WILLIAMSBURG, VA 23185**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

WILLIAMSBURG CITY (FILED IN JAMES CITY COUNTY)

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1005 12TH ST STE J

CITY/ST/ZIP: SACRAMENTO, CA 95814-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL JAMES COX
TITLE: PRESIDENT
ADDRESS: 1005 12TH ST STE J
CITY/ST/ZIP/CO: SACRAMENTO, CA 95014-

OFFICER

DIRECTOR

NAME: LISA L COX
TITLE: VICE PRESIDENT
ADDRESS: 1005 12TH STREET SUITE J
CITY/ST/ZIP/CO: SACRAMENTO, CA 95814-

OFFICER

DIRECTOR

NAME: ROBERT R THOMPSON
TITLE: DIRECTOR
ADDRESS: 507 LAKESHEAD DR
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL JAMES COX
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MICHAEL JAMES COX,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

2/13/2012

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.