



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

No Fee

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000140007

2. Name of Corporation International Profit Associates, Inc.

3. Street Address Principal Business Office:

No. and Street: 1250 BARCLAY BOULEVARD

City or Town: BUFFALO GROVE

State: IL

Zip: 60089

Country: USA

5. State of Incorporation

State: IL

6. Brief Description of the Character of Business Conducted in Rhode Island

MANAGEMENT CONSULTING SERVICES

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN R BURGESS	1250 BARCLAY BOULEVARD BUFFALO GROVE, IL 60089 USA
SECRETARY	TYLER P BURGESS	1250 BARCLAY BOULEVARD BUFFALO GROVE, IL 60089 USA
TREASURER	TYLER P BURGESS	1250 BARCLAY BOULEVARD BUFFALO GROVE, IL 60089 USA
DIRECTOR	TYLER P BURGESS	1250 BARCLAY BOULEVARD BUFFALO GROVE, IL 60089 USA
DIRECTOR	JOHN R BURGESS	1250 BARCLAY BOULEVARD BUFFALO GROVE, IL 60089 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	100,000.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 17 Day of September, 2009 at 6:18:46 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN R. BURGESS  
Signature of Authorized Representative of the Corporation

PRESIDENT  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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