



11240 Waples Mill Road, Suite 201, Fairfax, Virginia 22030

(703) 383-3000
(800) 829-7614
Fax: (703) 293-7979
www.infoa.com

May 14, 2008

Dear Stockholder,

We cordially invite you to attend our 2009 annual meeting of stockholders to be held at 10:00 AM on Thursday, June 11, 2009, at our offices at 11240 Waples Mill Road, Suite 201, Fairfax, Virginia 22030. The attached notice of annual meeting and proxy statement describe the business we will conduct at the meeting and provide information about Information Analysis Incorporated that you should consider when you vote your shares.

When you have finished reading the proxy statement, please promptly vote your shares by marking, signing, dating and returning the proxy card in the enclosed envelope. We encourage you to vote by proxy so that your shares will be represented and voted at the meeting, whether or not you can attend.

Sincerely,

A handwritten signature in cursive script, reading 'Sandor Rosenberg', is written over a horizontal line.

Sandor Rosenberg
Chairman of the Board and
Chief Executive officer



**Information
Analysis
Incorporated**

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May 14, 2009

NOTICE OF 2009 ANNUAL MEETING OF STOCKHOLDERS

TIME: 10:00 AM
DATE: June 11, 2009
PLACE: Information Analysis Incorporated
11240 Waples Mill Road, Suite 201
Fairfax, Virginia 22030

PURPOSES:

1. To elect Four directors to serve terms expiring at the 2010 Annual Meeting.
2. To ratify the appointment of Reznick Group, P.C. as the company's independent public accountants for the fiscal year ending December 31, 2009.
3. To consider any other business that is properly presented at the meeting.

WHO MAY VOTE:

You may vote if you were the record owner of Information Analysis Incorporated stock at the close of business on May 12, 2009. A list of stockholders of record will be available at the meeting and, during the 10 days prior to the meeting, at the office of the Secretary at the above address.

BY ORDER OF THE BOARD OF DIRECTORS

Richard S. DeRose
Secretary