

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004099

Entity Name: IJS GLOBAL INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

5 HIGH RIDGE PARK
ATT: MARK ATZBI
STAMFORD, CT 06905

New Principal Place of Business:

Current Mailing Address:

5 HIGH RIDGE PARK
ATT: MARK ATZBI
STAMFORD, CT 06905

New Mailing Address:

FEI Number: 11-3292371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLAHAN, JOHN
Address: 5 HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

Title: V () Delete
Name: LEMBO, STEVE
Address: 5 HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

Title: ST () Delete
Name: ATZBI, MARK
Address: 5 HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

Title: C () Delete
Name: HARTLONG, HENDRICK J JR
Address: 8 SOUND SHORE DRIVE, SUITE 265
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: HARTNETT, KEVIN
Address: 8 SOUND SHORE DRIVE, SUITE 265
City-St-Zip: GREENWICH, CT 06830

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LACCONA, GIORGIO
Address: 5 HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ATZBI, MARK
Address: 5 HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DIAZ, MIGDALIA
Address: 5 HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK ATZBI

T

02/05/2008

Electronic Signature of Signing Officer or Director

Date