

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2014
Secretary of State
CC9143590174

Entity Name: INTERNET BROADCASTING SYSTEMS, INC.

Current Principal Place of Business:

355 RANDOLPH AVENUE
ST. PAUL, MN 55102

Current Mailing Address:

355 RANDOLPH AVENUE
ST. PAUL, MN 55102

FEI Number: 52-2016214

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title STCF
Name JOHANSEN, STEVEN B
Address 355 RANDOLPH AVENUE
City-State-Zip: ST. PAUL MN 55102

Title D
Name SIMONS, JAMES
Address 10400 VIKING DR, SUITE 550
City-State-Zip: MINNEAPOLIS MN 55344

Title D
Name DRAIN, JOHN
Address 300 WEST 57TH ST 39TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name GRANT, SUSAN
Address ONE CNN CENTER
City-State-Zip: ATLANTA GA 30303

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: STEVEN JOHANSEN

STCF

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date