

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000003834

**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 PCEO  
Name BALDWIN, ELMER  
Address 355 RANDOLPH AVENUE  
City-State-Zip: ST. PAUL MN 55102

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 BARR, EMILY  
Address 225 WEST WACKER DRIVE  
SUITE 600  
City-State-Zip: CHICAGO IL 60606

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

Title DIRECTOR  
Name KEATING, ROGER  
Address 300 WEST 57TH ST, 39TH FLOOR  
City-State-Zip: NEW YORK NY 10019

*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**

**04/08/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date