

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003834

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** INTERNET BROADCASTING SYSTEMS, INC.

**Current Principal Place of Business:**

355 RANDOLPH AVENUE  
ST. PAUL, MN 55102

**New Principal Place of Business:**

**Current Mailing Address:**

355 RANDOLPH AVENUE  
ST. PAUL, MN 55102

**New Mailing Address:**

**FEI Number:** 52-2016214

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: C  
Name: GOLDSTEIN, STEVE  
Address: 200 OAK STREET SE, SUITE 528  
City-St-Zip: MINNEAPOLIS, MN 55455

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

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

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

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

Title: D  
Name: FRANK, ALAN  
Address: 550 WEST LAFFAYETTE BLVD.  
City-St-Zip: DETROIT, MI 48226

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 B. JOHANSEN

STCF

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date