

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005128

Entity Name: IPP OF AMERICA, INC.

FILED  
Mar 25, 2008  
Secretary of State

## Current Principal Place of Business:

330 PASSAIC AVENUE  
FAIRFIELD, NJ 07004

## New Principal Place of Business:

## Current Mailing Address:

330 PASSAIC AVENUE  
FAIRFIELD, NJ 07004

## New Mailing Address:

FEI Number: 22-3745079

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PRES ( ) Delete  
Name: MORRIS, MARVIN A  
Address: 3 TAMARACK DRIVE  
City-St-Zip: LIVINGSTON, NJ 07039

Title: VP (X) Delete  
Name: COOPER, ALEX L  
Address: 122 HARDENBURG AVENUE  
City-St-Zip: HAWORTH, NJ 07641

Title: SEC ( ) Delete  
Name: ZALESKIE, JOHN  
Address: 307 PROSPECT AVENUE, #6C  
City-St-Zip: FAIRFIELD, NJ 07601

Title: DIR ( ) Delete  
Name: MORRIS, BRIAN  
Address: 121 BANK STREET  
City-St-Zip: NEW YORK, NY 10014

Title: DIR ( ) Delete  
Name: SUGDEN, CHRIS  
Address: 1009 LENOX DRIVE  
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: DIR ( ) Delete  
Name: FARINA, ROBERT  
Address: 72 STANIE BRAE DRIVE  
City-St-Zip: WATCHUNG, NJ 07069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: AVERETT, RONALD W  
Address: 330 PASSAIC AVENUE  
City-St-Zip: FAIRFIELD, NJ 07004

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

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

Title: DIR (X) Change ( ) Addition  
Name: AVERETT, RONALD  
Address: 330 PASSAIC AVENUE  
City-St-Zip: FAIRFIELD, NJ 07004

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

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

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: JOHN ZALESKIE

SEC

03/25/2008

Electronic Signature of Signing Officer or Director

Date