

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: IPP OF AMERICA, INC.

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: AVERETT, RONALD W
Address: 330 PASSAIC AVENUE
City-St-Zip: FAIRFIELD, NJ 07004

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

Title: DIR
Name: AVERETT, RONALD
Address: 330 PASSAIC AVENUE
City-St-Zip: FAIRFIELD, NJ 07004

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

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

Title: DIR
Name: COLE, MARC
Address: 375 PARK AVENUE
City-St-Zip: NEW YORK, NY 10152 US

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: JOHN ZALESKIE

SEC

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date