

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002286

FILED
Feb 10, 2009
Secretary of State

Entity Name: IBS-STL U.S., INC.

Current Principal Place of Business:

1820 JET STREAM DR.
COLORADO SPRINGS, CO 80921

New Principal Place of Business:

Current Mailing Address:

1820 JET STREAM DR.
COLORADO SPRINGS, CO 80921

New Mailing Address:

FEI Number: 84-1194554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, LUCIANO J
10422 N.W. 31ST TERRACE
MIAMI, FL 33172 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: D () Delete
Name: RICHARDS, MIKE
Address: 1 SUGAR CREEK CENTER BLVD., STE. 890
City-St-Zip: SUGAR LAND, TX 77478

Title: D () Delete
Name: SYVERSON, VAN
Address: 39381 OAK VIEW LANE
City-St-Zip: CHERRY VALLEY, CA 92223

Title: O () Delete
Name: PASSMAN, DAVID
Address: 1820 JET STREAM DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80921

Title: D () Delete
Name: HAUSMANINGER, VIC
Address: 19600 FAIRCHILD #320
City-St-Zip: IRVINE, CA 92612

Title: D () Delete
Name: VANBROEKHOVEN, HON. ROLLIN
Address: 8026 WHITTING DRIVE
City-St-Zip: MANASSAS, VA 20112

Title: O () Delete
Name: DINOLFO, ROBERT
Address: 1820 JET STREAM DR.
City-St-Zip: COLORADO SPRINGS, CO 80921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: RICHARDS, MIKE
Address: 1 SUGAR CREEK CENTER BLVD., STE. 890
City-St-Zip: SUGAR LAND, TX 77478

Title: D (X) Change () Addition
Name: FARRELL, SHERRIE
Address: 9265 MADRAS COURT
City-St-Zip: HIGHLANDS RANCH, CO 80130

Title: D (X) Change () Addition
Name: LOCKHART, DOUG
Address: 1820 JET STREAM DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80921

Title: O (X) Change () Addition
Name: GLUSKIN, ROBERT
Address: 5427 EDGEHOLLOW PLACE
City-St-Zip: DALLAS, TX 75287

Title: D (X) Change () Addition
Name: DANBY, KEITH
Address: 1820 JET STREAM DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80921

Title: O (X) Change () Addition
Name: DINOLFO, ROBERT CFO
Address: 1820 JET STREAM DR.
City-St-Zip: COLORADO SPRINGS, CO 80921

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN ROSSBACK

SECR

02/10/2009

Electronic Signature of Signing Officer or Director

Date