

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002286

FILED
Apr 21, 2010
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:

FERNANDEZ, ESTEBAN
10422 N.W. 31ST TERRACE
MIAMI, FL 33172 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: ESTEBAN FERNANDEZ

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: FARRELL, SHERRIE
Address: 9265 MADRAS COURT
City-St-Zip: HIGHLANDS RANCH, CO 80130

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

Title: O
Name: GLUSKIN, ROBERT
Address: 5427 EDGEHOLLOW PLACE
City-St-Zip: DALLAS, TX 75287

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

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

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

SIGNATURE: MARCIE WELDEN

SECR

04/21/2010

Electronic Signature of Signing Officer or Director

Date