

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000060

Entity Name: IBC CUSTOMS BROKERAGE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3333 NEW HYDE PARK
NEW HYDE PARK, NY 11042

New Principal Place of Business:

140 35 QUEENS BLVD
JAMAICA, NY 11435

Current Mailing Address:

3333 NEW HYDE PARK
NEW HYDE PARK, NY 11042

New Mailing Address:

140 35 QUEENS BLVD
JAMAICA, NY 11435

FEI Number: 11-2899597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTIGAN, JOSEPH F
8401 N.W. 17TH STREET
MIAMI, FL 33126 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: PSCD () Delete
Name: COSTIGAN, JOSEPH F
Address: 3333 NEW HYDE PARK
City-St-Zip: NEW HYDE PARK, NY 11042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH F. COSTIGAN

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date