

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004099

Entity Name: IJS GLOBAL INC.

FILED
May 27, 2011
Secretary of State

Current Principal Place of Business:

5 HIGH RIDGE PARK
ATT: MARK ATZBI
STAMFORD, CT 06905

New Principal Place of Business:

Current Mailing Address:

5 HIGH RIDGE PARK
ATT: MARK ATZBI
STAMFORD, CT 06905

New Mailing Address:

FEI Number: 11-3292371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: VAN LOON, SJOERD
Address: 5 HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

Title: T
Name: MUENCH, GEORGE JR.
Address: 5 HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

Title: VP
Name: DIAZ, MIGDALIA
Address: 5 HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

Title: SECR
Name: DIAZ, MIGDALIA
Address: 5 HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

Title: VP
Name: LEMBO, STEVE
Address: 5 HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

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: GEORGE MUENCH JR.

SEC.

05/27/2011

Electronic Signature of Signing Officer or Director

Date