

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 18, 2011  
Secretary of State**

DOCUMENT# F05000004099

Entity Name: IJS GLOBAL INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

2600 MAIN STREET EXT.  
SUITE 200  
SAYREVILLE, NJ 08872

**Current Mailing Address:**

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

**New Mailing Address:**

2600 MAIN STREET EXT.  
SUITE 200  
SAYREVILLE, NJ 08872

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: P/D  
Name: VAN LOON, SJOERD  
Address: 2600 MAIN STREET EXT., SUITE 200  
City-St-Zip: SAYREVILLE, NJ 08872

Title: T  
Name: MUENCH, GEORGE  
Address: 2600 MAIN STREET EXT.  
City-St-Zip: SAYREVILLE, NJ 08872

Title: VP/S  
Name: OKRAGLY, TINA  
Address: 2600 MAIN STREET EXT., SUITE 200  
City-St-Zip: SAYREVILLE, NJ 08872

Title: CEO  
Name: TOFTS, STEVEN  
Address: 2600 MAIN STREET EXT., SUITE 200  
City-St-Zip: SAYREVILLE, NJ 08872

Title: DIR  
Name: HENDRIK, HARTONG J JR  
Address: 2600 MAIN STREET EXT., SUITE 200  
City-St-Zip: SAYREVILLE, NJ 08872

Title: DIR  
Name: HARTNETT, KEVIN  
Address: 2600 MAIN STREET EXT., SUITE 200  
City-St-Zip: SAYREVILLE, NJ 08872

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

TR

11/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date