

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004099

FILED
Feb 28, 2012
Secretary of State

Entity Name: IJS GLOBAL INC.

Current Principal Place of Business:

2600 MAIN STREET EXT.
SUITE 200
SAYREVILLE, NJ 08872

New Principal Place of Business:

Current Mailing Address:

2600 MAIN STREET EXT.
SUITE 200
SAYREVILLE, NJ 08872

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: 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., SUITE 200
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: DOLAN, DENNIS
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: MICHAEL FRENKEL

C

02/28/2012

Electronic Signature of Signing Officer or Director

Date