

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004728

FILED
Mar 15, 2011
Secretary of State

Entity Name: IBC ENGINEERING SERVICES, INC.

Current Principal Place of Business:

N8 W22195 JOHNSON DRIVE
STE 180
WAUKESHA, WI 53186

New Principal Place of Business:

Current Mailing Address:

N8 W22195 JOHNSON DRIVE
STE 180
WAUKESHA, WI 53186

New Mailing Address:

FEI Number: 39-1678340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGTMANN, ORIS L
8875 HIDDEN RIVER PKWY
STE 300
TAMPA, FL 33637 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: CPT
Name: ZVENYACH, FIEENA M
Address: 1612 BUTLER DRIVE
City-St-Zip: WAUKESHA, WI 53186

Title: VS
Name: ZVENYACH, LEV H
Address: 1612 BUTLER DRIVE
City-St-Zip: WAUKESHA, WI 53186

Title: SPM
Name: ROLLER, MIKE R
Address: W291N6697 RICHTER CT
City-St-Zip: HARTLAND, WI 53029

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: FIEENA M. ZVENYACH

CPT

03/15/2011

Electronic Signature of Signing Officer or Director

Date