2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT DOCUMENT # F07000006074 **FILED** Jul 25, 2008 08:00 AM IBASIS RETAIL, INC. Secretary of State Principal Place of Business Mailing Address 20 SECOND AVE 20 SECOND AVE BURLINGTON, MA 01803 BURLINGTON, MA 01803 07092008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0522833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE % C T CORPORATION SYSTEM Q200 SOUTH PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and little if epplicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME GNEEZY, OFER 20 SECOND AVE STREET ADDRESS CITY-ST-ZIP BURLINGTON, MA 01803 TITLE VANDERBRUG, GORDON NAME STREET ADDRESS 20 SECOND AVE **BURLINGTON, MA 01803** CITY-ST-7IP TITLE TENNANT, RICHARD NAME STREET ADDRESS 20 SECOND AVE DO NOT WRITE CITY-ST-ZIP BURLINGTON, MA 01803 IN THIS SPACE FLYNN, MARK S NAME 20 SECOND AVE STREET ADDRESS CITY-ST-ZIP BURLINGTON, MA 01803 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Daytime Phone #