

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006074

Entity Name: IBASIS RETAIL, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

20 SECOND AVE
BURLINGTON, MA 01803

New Principal Place of Business:

Current Mailing Address:

20 SECOND AVE
BURLINGTON, MA 01803

New Mailing Address:

FEI Number: 26-0522833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
Q200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: OFFERHAUS, WILLEM
Address: 20 SECOND AVE
City-St-Zip: BURLINGTON, MA 01803

Title: CFO
Name: LYPPENS, ROELANT
Address: 20 SECOND AVE
City-St-Zip: BURLINGTON, MA 01803

Title: VPS
Name: SCHMIDT, ELLEN
Address: 20 SECOND AVE
City-St-Zip: BURLINGTON, MA 01803

Title: D
Name: GUTH, BRAD
Address: 20 SECOND AVE
City-St-Zip: BURLINGTON, MA 01803

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: ELLEN SCHMIDT

VPS

01/12/2012

Electronic Signature of Signing Officer or Director

Date