

# 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

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

VPS

01/12/2012

\_\_\_\_\_ Date