

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: IVY HILL COMMODITIES CORP.

Current Principal Place of Business:

885 CONKLIN STREET
FARMINGDALE, NY 11735

New Principal Place of Business:

Current Mailing Address:

885 CONKLIN STREET
FARMINGDALE, NY 11735

New Mailing Address:

FEI Number: 11-2663332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBETSKY, CARY A ESQ.
800 BRICKELL AVENUE
SUITE 1501
MIAMI, FL 33131 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: PRES
Name: BULLER, MARK
Address: C/O KGS LLP 125 JERICO TURNPIKE, STE 300
City-St-Zip: JERICO, NY 11753

Title: VP
Name: BULLER, JAMES
Address: C/O KGS LLP 125 JERICO TURNPIKE, STE 300
City-St-Zip: JERICO, NY 11753

Title: CFO
Name: KAHN, MITCHELL
Address: C/O KGS LLP 125 JERICO TURNPIKE, STE 300
City-St-Zip: JERICO, NY 11753

Title: VP
Name: ARGUELLES, CARMEN
Address: C/O KGS LLP 125 JERICO TURNPIKE, STE 300
City-St-Zip: JERICO, NY 11753

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: MITCHELL KAHN

CFO

01/13/2011

Electronic Signature of Signing Officer or Director

Date