

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002205

FILED
Apr 14, 2011
Secretary of State

Entity Name: IBIS/REC INC.

Current Principal Place of Business:

C/O THE BLACKSTONE GROUP
345 PARK AVENUE
NEW YORK, NY 10154

New Principal Place of Business:

Current Mailing Address:

C/O THE BLACKSTONE GROUP
345 PARK AVENUE
NEW YORK, NY 10154

New Mailing Address:

FEI Number: 13-3889831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, GEORGE
4500 PGA BLVD.
SUITE 400
PALM BEACH GARDENS, FL 33418 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: P
Name: KITSON, SYDNEY W
Address: 4500 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: QUINN, MICHAEL
Address: 4500 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: VALLACE, TIMOTHY
Address: 4500 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: HOBAN, THOMAS
Address: 4500 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST
Name: VANDER MAY, WILLIAM R
Address: 4500 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: FREIN, ROBERT JR
Address: 4500 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SYDNEY W. KITSON

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date