

# 2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000002205

FILED  
Apr 19, 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:

4500 PGA BOULEVARD  
SUITE 400  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

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

## New Mailing Address:

4500 PGA BOULEVARD  
SUITE 400  
PALM BEACH GARDENS, FL 33418

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: SPEER, GEORGE  
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

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

04/19/2011

Electronic Signature of Signing Officer or Director

Date