

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004640

FILED
Feb 23, 2011
Secretary of State

Entity Name: INDEPENDENT PURCHASING COOPERATIVE, INC.

Current Principal Place of Business:

9200 S. DADELAND BLVD. #705
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9200 S. DADELAND BLVD. #705
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0701885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE
9200 S. DADELAND BLVD. #705
MIAMI, FL 33156 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: O
Name: RISI, JAN
Address: 9200 S. DADELAND BLVD #705
City-St-Zip: MIAMI, FL 33156

Title: O
Name: TROMBINO, ROGER
Address: 9200 S. DADELAND BLVD #705
City-St-Zip: MIAMI, FL 33156

Title: O
Name: CLABBY, DENNIS
Address: 9200 S. DADELAND BLVD #705
City-St-Zip: MIAMI, FL 33156

Title: D
Name: KAUFMAN, CARLYLE
Address: 9200 S. DADELAND BLVD. #705
City-St-Zip: MIAMI, FL 33156

Title: D
Name: AGRAWAL, BRIJ
Address: 9200 S. DADELAND BLVD. #705
City-St-Zip: MIAMI, FL 33156

Title: D
Name: PATEL, PETE
Address: 9200 S. DADELAND BLVD. #705
City-St-Zip: MIAMI, FL 33156

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: ROGER TROMBINO

CFO

02/23/2011

Electronic Signature of Signing Officer or Director

Date