2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002784

Entity Name: IBF FLORIDA BRANCH, INC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9100 STATE ROAD 84 OUTPARCEL DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

9100 STATE ROAD 84 OUTPARCEL DAVIE, FL 33324

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBSEN, PER 9100 STATE ROAD 84 OUTPARCEL DAVIE, FL 33324 US

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: D

Name: JACOBSEN, PER
Address: 9100 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

Title: D

Name: CLEMMENSEN, TORBEN
Address: 2740 NE 57 COURT

City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

 Name:
 ARHUS, ULRIK

 Address:
 5710 NW 50 DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PER JACOBSEN PRES 02/18/2011