

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013428

FILED
Mar 31, 2009
Secretary of State

Entity Name: INNOVATIVE BUSINESS CONSULTANTS USA, INC.

Current Principal Place of Business:

15508 NW 45TH PL
NEWBERRY, FL 32669

New Principal Place of Business:

16828 NW 2ND ROAD
NEWBERRY, FL 32669

Current Mailing Address:

15508 NW 45TH PL
NEWBERRY, FL 32669

New Mailing Address:

16828 NW 2ND ROAD
NEWBERRY, FL 32669

FEI Number: 59-3705360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGELIN, MICHAEL
15508 NW 45TH PL
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

BURGELIN, MICHAEL
16828 NW 2ND ROAD
NEWBERRY, FL 32669 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: BURGELIN, MICHAEL
Address: 15508 NW 45TH PL
City-St-Zip: NEWBERRY, FL 32669

Title: ST () Delete
Name: BURGELIN, JENNIFER
Address: 15508 NW 45TH PL
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: BURGELIN, MICHAEL
Address: 16828 NW 2ND RD
City-St-Zip: NEWBERRY, FL 32669

Title: ST (X) Change () Addition
Name: BURGELIN, JENNIFER
Address: 16828 NW 2ND ROAD
City-St-Zip: NEWBERRY, FL 32669

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER BURGELIN

ST

03/31/2009

Electronic Signature of Signing Officer or Director

Date