

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013428

FILED
Jan 10, 2011
Secretary of State

Entity Name: INNOVATIVE BUSINESS CONSULTANTS USA, INC.

Current Principal Place of Business:

16828 NW 2ND ROAD
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

16828 NW 2ND ROAD
NEWBERRY, FL 32669

New Mailing Address:

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
16828 NW 2ND ROAD
NEWBERRY, FL 32669 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: PVP
Name: BURGELIN, MICHAEL
Address: 16828 NW 2ND RD
City-St-Zip: NEWBERRY, FL 32669

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

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: MICHAEL A. BURGELIN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date