2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035532

Entity Name: IBIS INTERNATIONAL CORPORATION

FILED Feb 12, 2012 Secretary of State

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

9015 SW 199 STREET 133 W SUWANNEE LN

MIAMI, FL 33157 US COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

9015 SW 199 STREET 133 W SUWANNEE LN

MIAMI, FL 33157 US COCOA BEACH, FL 32931 US

FEI Number: 65-1130821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JUDD, KEITH S PRES.JUDD, KEITH S PRES.9015 SW 199TH ST133 W SUWANNEE LN

CUTLER BAY,, FL 33157 US COCOA BEACH, FL 32931 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: 02/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JUDD, KEITH S P

 Address:
 133 W SUWANNEE LN

 City-St-Zip:
 C0C0A BEACH, FL 32931 US

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: KEITH S JUDD PRES 02/12/2012