

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023070

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: IBIS CONSULTING GROUP, INC.

## Current Principal Place of Business:

6248 MIRAMAR PARKWAY  
MIRAMAR, FL 33023

## New Principal Place of Business:

4510 SHERIDAN STREET  
HOLLYWOOD, FL 33021

## Current Mailing Address:

6248 MIRAMAR PARKWAY  
MIRAMAR, FL 33023

## New Mailing Address:

4510 SHERIDAN STREET  
HOLLYWOOD, FL 33021

FEI Number: 20-0391998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEPE, WILLIAM F  
6248 MIRAMAR PARKWAY  
MIRAMAR, FL 33023 US

## Name and Address of New Registered Agent:

PEPE, WILLIAM F  
4510 SHERIDAN STREET  
HOLLYWOOD, FL 33021 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: WILLIAM F. PEPE

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: PEPE, WILLIAM F  
Address: 6248 MIRAMAR PARKWAY  
City-St-Zip: MIRAMAR, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PEPE, WILLIAM F  
Address: 8720 SW 56 PLACE  
City-St-Zip: COOPER CITY, FL 33328

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: WILLIAM F. PEPE

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date