

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050427

Entity Name: IBS FINANCIAL GROUP INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

333 CAMINO GARDENS BLVD
STE # 100
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

333 CAMINO GARDENS BLVD
STE # 100
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 72-1580947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMANTIA, DANIEL P
2100 SE 19TH ST
LAUDERDALE BY THE SEA, FL 33062 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: P
Name: LAMANTIA, DANIEL
Address: 2100 SE 19 ST
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: V
Name: ALEXANDER, FRANK
Address: 4861 CHARDONNAY DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ST
Name: APPEL, LOUIS J
Address: 1349 SW 14 ST
City-St-Zip: BOCA RATON, FL 33486

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: LOU APPEL

SEC

04/01/2011

Electronic Signature of Signing Officer or Director

Date