

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033521

FILED
Apr 18, 2012
Secretary of State

Entity Name: IPSOFACTO HOLDING, INC.

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 20-8645510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPPE J. BRIAN, P.A.
205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 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: DPT
Name: NEGRE, ADELINE
Address: 2123 WITHMAN DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: NEGRE, ERIC
Address: 2123 WITHMAN DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S
Name: BRIAN, PHILIPPE J
Address: 205 WORTH AVENUE, SUITE 303
City-St-Zip: PALM BEACH, FL 33480 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: PHILIPPE BRIAN

S

04/18/2012

Electronic Signature of Signing Officer or Director

Date