

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034715

FILED
Apr 14, 2012
Secretary of State

Entity Name: INSTITUTIONAL BANKING SERVICES N.A., CORP

Current Principal Place of Business:

5379 LYONS ROAD
176
COCONUT CREEK, FL 33073

New Principal Place of Business:

401 E LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 24614
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 45-1578596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SJAS HOLDINGS
5379 LYONS ROAD
176
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

AMERICAN RESOLUTIONS, LLC
7815 W COMMERCIAL BLVD
SUNRISE, FL 33351 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: NATALIE JACKSON

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JACKSON, JASON
Address: 401 E LAS OLAS BLVD SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JASON JACKSON

CEO

04/14/2012

Electronic Signature of Signing Officer or Director

Date