2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106202

Entity Name: IPG OF AMERICA, INC.

FILED Feb 02, 2012 Secretary of State

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

9550 W. US 192

CLERMONT, FL 34714 US

Current Mailing Address: New Mailing Address:

9550 WEST US HIGHWAY 192 CLERMONT, FL 34714 US

FEI Number: 57-1062072 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:

MANTZARIS, DANIEL F 332 NORTH MAGNOLIA AVE. ORLANDO, FL 32802 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: GREENE, GRAHAM D Address: 9550 W. US 192 City-St-Zip: CLERMONT, FL 34711

Title: V

Name: WHEATLEY, BARRIE F Address: 9550 WEST US 192 City-St-Zip: CLERMONT, FL 34711

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: GRAHAM GREENE MR 02/02/2012