

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37490

FILED
Mar 25, 2009
Secretary of State

Entity Name: INTERNATIONAL BUSINESS SERVICES OF AMERICA, INC.

Current Principal Place of Business:

2161 MC GREGOR BLVD
SUITE F
FT MYERS, FL 33901 US

New Principal Place of Business:

6547 PLANTATION PRESERVE CIRCLE N
FT MYERS, FL 33966 US

Current Mailing Address:

2161 MCGREGOR BLVD.
STE F
FORT MYERS, FL 33901 US

New Mailing Address:

P. O. BOX 62200
FORT MYERS, FL 33906 US

FEI Number: 59-3127989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, TODD A.
2161 MC GREGOR BLVD, SUITE E
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

HILTON, TODD A.
6547 PLANTATION PRESERVE CIRCLE N
FT MYERS, FL 33966 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HILTON, TODD A
Address: 2161 MC GREGOR BLVD, SUITE E
City-St-Zip: FT MYERS, FL 33901

Title: P () Delete
Name: HILTON, MONA G
Address: 2161 MC GREGOR BLVD, SUITE E
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: HILTON, TODD A
Address: 6547 PLANTATION PRESERVE CIRCLE N
City-St-Zip: FT MYERS, FL 33966

Title: P (X) Change () Addition
Name: HILTON, MONA G
Address: 6547 PLANTATION PRESERVE CIRCLE N
City-St-Zip: FT MYERS, FL 33966

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: MONA G. HILTON

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date