

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002372

FILED
May 01, 2011
Secretary of State

Entity Name: IBAHN GENERAL HOLDINGS CORPORATION

Current Principal Place of Business:

2755 E. COTTONWOOD PARKWAY
SUITE 400
SALT LAKE CITY, UT 84121

New Principal Place of Business:

Current Mailing Address:

2755 E. COTTONWOOD PARKWAY
SUITE 400
SALT LAKE CITY, UT 84121

New Mailing Address:

FEI Number: 87-0665253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: S
Name: BARTON, JEFF
Address: 10757 S. RIVER FRONT PARKWAY #300
City-St-Zip: SOUTH JORDAN, UT 84095

Title: P
Name: GARRISON, DAVID
Address: 10757 S. RIVER FRONT PARKWAY #300
City-St-Zip: SOUTH JORDAN, UT 84095

Title: T
Name: ROSHAK, DAVID
Address: 10757 S. RIVER FRONT PARKWAY #300
City-St-Zip: SOUTH JORDAN, UT 84095 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: JEFF BARTON

S

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date