

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020221

FILED
Mar 16, 2011
Secretary of State

Entity Name: IBIS TECH INTERNATIONAL CORP

Current Principal Place of Business:

1431 OPUS PLACE
SUITE 605
DOWNERS GROVE, IL 60515

New Principal Place of Business:

906 LACEY AVE
SUITE 106
LISLE, IL 60532

Current Mailing Address:

1431 OPUS PLACE
SUITE 605
DOWNERS GROVE, IL 60515

New Mailing Address:

906 LACEY AVE
SUITE 106
LISLE, IL 60532

FEI Number: 26-2074654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLUPURACKAL, JOSEPH D
414 EVERGREEN DR.
OLDSMAR, FL 34677 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: MR.
Name: KALLUPURACKAL, JOSEPH D
Address: 414 EVERGREEN DR
City-St-Zip: OLDSMAR, FL 34677

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: JOSEPH KALLUPURACKAL

MR.

03/16/2011

Electronic Signature of Signing Officer or Director

Date