

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212515027
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<p>1.) CORPORATION NAME: IBIS of Connecticut Inc. (USED IN VA BY I.B.I.S.Inc.)</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: CT</p>	<p>DUE DATE: 4/30/2012</p> <p>SCC ID NO: F1788084</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 32 THE MALTINGS CHARLTON ESTATE
SHEPTON MALLET

CITY/ST/ZIP: SOMERSET BA4 5QE, FN 99999US

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN HASELWOOD		
TITLE: CEO		
ADDRESS: 32 THE MALTINGS CHARLTON ESTATE SHEPTON MALLET SOMERSET UK BA4 5QE		
CITY/ST/ZIP/CO: , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL SHAW		
TITLE: COO		
ADDRESS: 32 THE MALTINGS CHARLTON ESTATE SHEPTON MALLET SOMERSET UK BA4 5QE		
CITY/ST/ZIP/CO: , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANDREW WINTER		
TITLE: CMO		
ADDRESS: 32 THE MALTINGS CHARLTON ESTATE SHEPTON MALLET, SOMERSET		
CITY/ST/ZIP/CO: , , FN		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN HASELWOOD	JOHN HASELWOOD, CEO	4/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.