



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000114442

2. Name of Corporation IPP of America, Inc.

3. Street Address Principal Business Office:

No. and Street: 330 PASSAIC AVENUE, SUITE 1

City or Town: FAIRFIELD

State: NJ

Zip: 07004

Country: USA

4. Business Phone No.

973-830-1575

5. State of Incorporation

State: NJ

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF COMPUTER HARDWARE, SOFTWARE AND ELECTRONIC BILL PAYMENT SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RONALD AVERETT	330 PASSAIC AVENUE FAIRFIELD, NJ 07004 USA
SECRETARY	JOHN ZALESKIE	330 PASSAIC AVENUE FAIRFIELD, NJ 07004 USA
DIRECTOR	RONALD AVERETT	330 PASSAIC AVENUE FAIRFIELD, NJ 07004 USA
DIRECTOR	CHRISTOPHER SUGDEN	1009 LENNOX DRIVE LAWRENCEVILLE, NJ 08648 USA
DIRECTOR	ROBERT FARINA	600 PARSIPPANY RD PARSIPPANY, NJ 07054 USA
DIRECTOR	MANU RANA	500 PARK AVENUE NEW YORK, NY 10022 USA
DIRECTOR	MARC COLE	375 PARK AVENUE NEW YORK, NY 10152 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	10,000,000.00	356309
PWP	A	\$0.01	1,100,000.00	723927
PWP	B	\$0.01	150,000.00	94510

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of February, 2009 at 3:04:40 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LISA YANG
Signature of Authorized Representative of the Corporation

CONTROLLER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

