

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479893

FILED
Apr 03, 2012
Secretary of State

Entity Name: INTERPHASE, INC.

Current Principal Place of Business:

2535 SUCCESS DR
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

2535 SUCCESS DR
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-1647197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, ROY M
2535 SUCCESS DR
ODESSA, FL 33556 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: PD
Name: SPEER, ROY M
Address: 2535 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: STD
Name: JACKSON, HARRY B
Address: 2535 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: BACHMAN, CELIA H
Address: 3600 COMMERCE BLVD.
City-St-Zip: KISSIMMEE, FL 34741

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: ROY SPEER

_____ Electronic Signature of Signing Officer or Director

PRES

04/03/2012

_____ Date