

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004282

FILED
Apr 27, 2009
Secretary of State

Entity Name: INTERLINE BRANDS,INC.

Current Principal Place of Business:

801 WEST BAY STEET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

801 WEST BAY STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 22-2232386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDTEIN, BARRY J
Address: 9981 NW 45TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: SERRANO, DAVE
Address: 555 W. WATER ST.
City-St-Zip: JACKSONVILLE, FL 32204

Title: SPCO () Delete
Name: SANFORD, WILLIAM
Address: 801 W BAY ST.
City-St-Zip: JACKSONVILLE, FL 32204

Title: CCEO () Delete
Name: GREBE, MICHAEL J
Address: 801 W BAY ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: TCFO () Delete
Name: TOSSAVAINEN, THOMAS J
Address: 801 W BAY ST.
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP () Delete
Name: BRAVO, FRED
Address: 801 W BAY STREET
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: GREBE, MICHAEL J
Address: 801 WEST BAY ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP T (X) Change () Addition
Name: TOSSAVAINEN, THOMAS J
Address: 801 WEST BAY ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: GCS (X) Change () Addition
Name: AGLIATA, MICHAEL
Address: 801 WEST BAY ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP (X) Change () Addition
Name: SERRANO, DAVID C
Address: 801 WEST BAY ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: D (X) Change () Addition
Name: GOLDSTEIN, BARRY J
Address: 801 WEST BAY ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: D (X) Change () Addition
Name: GAVIN, JOHN J
Address: 801 WEST BAY ST
City-St-Zip: JACKSONVILLE, FL 32204

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL AGLIATA

GCS

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date