2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010183

7-9 CHEMIN DE BALEXERT

CHATELAINE-GENEVA, GE 1219 CH

Address:

City-St-Zip:

FILED Apr 15, 2009 Secretary of State

Entity Name: INTERPEACE INC. Current Principal Place of Business: New Principal Place of Business: 1400 IVY CT. #218 VERO BEACH, FL 32963 US **Current Mailing Address: New Mailing Address:** 1400 IVY CT. #218 VERO BEACH, FL 32963 US FEI Number: 14-1877608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAZELTON, DANIEL R 1400 IVY CT. #218 VERO BEACH, FL 32963 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HAZELTON, DANIEL R Name: Name: Address: 1400 IVY CT. #218 Address: City-St-Zip: VERO BEACH, FL 32963 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: WEBER, SCOTT Name: Address: 7-9 CHEMIN DE BALEXERT Address: City-St-Zip: CHATELAINE - GENEVA, GE 1219 CH City-St-Zip: Title: STD () Delete Title: () Change () Addition MATTHIAS, STIEFEL Name: Name:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: SCOTT WEBER V 04/15/2009