

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574529

Entity Name: INTER-BRAND, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

14201 W. SUNRISE BLVD.
205
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

14201 W. SUNRISE BLVD.
205
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 59-1834904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, WILLIAM
2300W SAMPLE RD.
STE. 104
POMPANO BEACH, FL 33073 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: ST
Name: GRANT, MICHELE T
Address: 10502 NW 5 MANOR
City-St-Zip: PLANTATION, FL 33324

Title: PD
Name: GRANT, PAULA E
Address: 9861 NW 10TH CT
City-St-Zip: PLANTATION, FL 33322

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: PAULA

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date