2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006755

Entity Name: INTERSTATE REALTY SERVICES CORP.

FILED Feb 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8177 GLADES RD, STE 209 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

8177 GLADES RD, STE 209 BOCA RATON, FL 33434

FEI Number: 34-1881402 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:

SINGER, DEL T 8177 GLADES RD, STE 209 BOCA RATON, FL 33434

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: PCD

Name: SINGER, DEL T 7351 VALENCIA DRIVE Address: City-St-Zip: BOCA RATON, FL

Title: VTD

WASACZ, STANLEY Name: 2140 LEE ROAD Address: CLEVELAND HEIGHTS, OH City-St-Zip:

Title:

PAUL, SUSAN Name: 20895 PINAR TRAIL Address: City-St-Zip: BOCA RATON, FL

Title:

SINGER, JOANNE R Name: Address: 7351 VALENCIA DRIVE City-St-Zip: BOCA RATON, FL

Title:

Name: PAUL, MICHAEL J Address: 20895 PINAR TRAIL City-St-Zip: BOCA RATON, FL

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: DEL T. SINGER **PCD** 02/25/2011