

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000006755

FILED
Jul 01, 2011
Secretary of State

Entity Name: INTERSTATE REALTY SERVICES CORP.

Current Principal Place of Business:

8177 GLADES RD, STE 209
BOCA RATON, FL 33434

New Principal Place of Business:

2295 NW CORPORATE BLVD.
STE 210
BOCA RATON, FL 33431

Current Mailing Address:

8177 GLADES RD, STE 209
BOCA RATON, FL 33434

New Mailing Address:

2295 NW CORPORATE BLVD.
STE 210
BOCA RATON, FL 33431

FEI Number: 34-1881402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SINGER, DEL T
2295 NW CORPORATE BLVD.
STE 210
BOCA RATON, FL 33431 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:

07/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: SINGER, DEL T
Address: 2295 NW CORPORATE BLVD., STE 210
City-St-Zip: BOCA RATON, FL 33431

Title: VTD
Name: WASACZ, STANLEY
Address: 2140 LEE ROAD
City-St-Zip: CLEVELAND HEIGHTS, OH 44118

Title: SD
Name: PAUL, SUSAN
Address: 2295 NW CORPORATE BLVD., STE 210
City-St-Zip: BOCA RATON, FL 33431

Title: VD
Name: PAUL, MICHAEL J
Address: 2295 NW CORPORATE BLVD., STE 210
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL PAUL

VD

07/01/2011

Electronic Signature of Signing Officer or Director

Date