

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006755

FILED
Feb 09, 2012
Secretary of State

Entity Name: INTERSTATE REALTY SERVICES CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

PCD

02/09/2012

Electronic Signature of Signing Officer or Director

Date