

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005549

Entity Name: INTEPROS, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

204 SECOND AVE.
WALTHAM, MA 02451

New Principal Place of Business:

750 MARRETT RD
SUITE 301
LEXINGTON, MA 02421

Current Mailing Address:

204 SECOND AVE.
WALTHAM, MA 02451

New Mailing Address:

750 MARRETT RD.
SUITE 301
LEXINGTON, MA 02421

FEI Number: 23-2868942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: KOVALCIK, JOHN R JR
Address: 204 SECOND AVE.
City-St-Zip: WALTHAM, MA 02451

Title: TSD () Delete
Name: KOVALCIK, LOREN
Address: 204 SECOND AVE.
City-St-Zip: WALTHAM, MA 02451

Title: COO () Delete
Name: ATHY, PAUL
Address: 57 WHISPERING LANE
City-St-Zip: HOLLISTON, MA 01746

Title: CFO () Delete
Name: HINELEY, DANIEL
Address: 44 HIGH ST
City-St-Zip: LANCASTER, MA 01523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: HINCKLEY, DANIEL
Address: 44 HIGH ST
City-St-Zip: LANCASTER, MA 01523

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

SIGNATURE: DANIEL HINCKLEY

CFO

03/16/2009

Electronic Signature of Signing Officer or Director

_____ Date