

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005549

FILED
Mar 22, 2011
Secretary of State

Entity Name: INTEPROS, INC.

Current Principal Place of Business:

750 MARRETT RD
SUITE 301
LEXINGTON, MA 02421

New Principal Place of Business:

Current Mailing Address:

750 MARRETT RD.
SUITE 301
LEXINGTON, MA 02421

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: KOVALCIK, LOREN B
Address: 750 MARRETT RD
City-St-Zip: LEXINGTON, MA 02421

Title: TSD
Name: KOVALCIK, JOHN
Address: 750 MARRETT RD
City-St-Zip: LEXINGTON, MA 02421

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

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: LOREN B KOVALCIK

CEO

03/22/2011

Electronic Signature of Signing Officer or Director

Date