

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003791

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** INTERTHINX, INC.

**Current Principal Place of Business:**

30005 LADYFACE CIRCLE  
AGOURA HILLS, CA 91301 US

**New Principal Place of Business:**

**Current Mailing Address:**

545 WASHINGTON BOULEVARD  
LAW DEPT.  
JERSEY CITY, NJ 07310 US

**New Mailing Address:**

**FEI Number:** 95-4671534      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STERN, ELI  
2136 BLACK LAKE BLVD  
WINTER GARDEN, FL 34787 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:** CD  
**Name:** COYNE, FRANK J  
**Address:** 545 WASHINGTON BOULEVARD  
**City-St-Zip:** JERSEY CITY, NJ 07310

**Title:** PD  
**Name:** COOP, KEVIN  
**Address:** 30005 LADYFACE CIRCLE  
**City-St-Zip:** AGOURA HILLS, CA 91301 US

**Title:** VP  
**Name:** STEPHENSON, SCOTT  
**Address:** 545 WASHINGTON BOULEVARD  
**City-St-Zip:** JERSEY CITY, NJ 07310

**Title:** SD  
**Name:** THOMPSON, KENNETH E  
**Address:** 545 WASHINGTON BOULEVARD  
**City-St-Zip:** JERSEY CITY, NJ 07310 US

**Title:** VP  
**Name:** ANQUILLARE, MARK  
**Address:** 545 WASHINGTON BOULEVARD  
**City-St-Zip:** JERSEY CITY, NJ 07310 US

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: KENNETH E. THOMPSON

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01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date