2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000007883

Entity Name: INTER-TECH MANAGEMENT INC

FILED May 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 9TH AVE STE #106 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

937 - 20TH PLACE VERO BEACH, FL 32960

FEI Number: 20-8071083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KELLEY, FLOYD L 940 S MÍLITARY TRAIL UNIT #7 WEST PALM BEACH, FL 33415 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition WILLIS, BILL P WILLIS, JOHN M Name: Name: 2001 9TH AVE STE #106 2001 9TH AVE STE #106 Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960

Title: Title: () Delete () Change () Addition

Name: KELLEY, FLOYD L Name: 940 S MILITARY TRAIL UNIT #7 Address: Address: WEST PALM BEACH, FL 33415 City-St-Zip: City-St-Zip:

Title: Title: () Delete TRFA () Change (X) Addition

Name: WILLIS, BILL P Name:

2001 9TH AVENUE STE #106 Address: Address: City-St-Zip: City-St-Zip: VERO BEACH, FL 32960

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.

Ρ SIGNATURE: JOHN M WILLIS 05/14/2009