

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001132

FILED
Jan 19, 2012
Secretary of State

Entity Name: INTERSTATE COMMERCIAL REAL ESTATE, INC.

Current Principal Place of Business:

14000 HORIZON WAY
SUITE 100
MOUNT LAUREL, NJ 08054

New Principal Place of Business:

14000 HORIZON WAY
SUITE 100
MOUNT LAUREL, NJ 08054

Current Mailing Address:

14000 HORIZON WAY
SUITE 100
MOUNT LAUREL, NJ 08054

New Mailing Address:

14000 HORIZON WAY
SUITE 100
MOUNT LAUREL, NJ 08054

FEI Number: 22-3201819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, MICHAEL M
765 JEFFERY STREET
301
BOCA RATON, FL 33487 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: PRES
Name: SILVESTRI, JOHN P
Address: 14000 HORIZON WAY, SUITE 100
City-St-Zip: MT. LAUREL, NJ 08054

Title: VP
Name: SHARPE, THOMAS C
Address: 14000 HORIZON WAY, SUITE 100
City-St-Zip: MT. LAUREL, NJ 08054

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: THOMAS C. SHARPE

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date