

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002008

FILED
Jan 27, 2011
Secretary of State

Entity Name: INTERSTATE ASPHALT CORP

Current Principal Place of Business:

1041 SE 17TH STREET
300
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1041 SE 17TH STREET
SUITE 300
FT LAUDERDALE, FL 33316

Current Mailing Address:

1041 SE 17TH STREET
300
FT LAUDERDALE, FL 33316

New Mailing Address:

1041 SE 17TH STREET
SUITE 300
FT LAUDERDALE, FL 33316

FEI Number: 20-8366854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: DP
Name: WITTICH, PETER
Address: 1041 SE 17TH STREET, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33316

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: PETER WITTICH

DP

01/27/2011

Electronic Signature of Signing Officer or Director

Date