## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F09000001346

Entity Name: INTERNATIONAL PRODUCTS OUT OF STATE CORP.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

201 CONNECTICUT DRIVE BURLINGTON, NJ 080164105 US

Current Mailing Address: New Mailing Address:

201 CONNECTICUT DRIVE BURLINGTON, NJ 080164105

FEI Number: 22-2371601 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:

GRANITO, CHARLES E SR 2440 GOLF BROOK DRIVE WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CEC

Name: GRANITO, CHARLES E SR Address: 2440 GOLF BROOK DRIVE City-St-Zip: WELLINGTON, FL 33414

Title: PRES

 Name:
 WYROFSKY, KATHY J

 Address:
 201 CONNECTICUT DRIVE

 City-St-Zip:
 BURLINGTON, NJ 080164105

Title: SEC

Name: GRANITO, LORETTA C Address: 2440 GOLF BROOK DR. City-St-Zip: WELLINGTON, FL 33414

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: KATHY J WYROFSKY PRES 01/17/2011