

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004521

FILED
Mar 14, 2012
Secretary of State

Entity Name: INTERNATIONAL PORTFOLIO, INC.

Current Principal Place of Business:

200 BARR HARBOR DRIVE
SUITE 400
WEST CONSHOHOCKEN, PA 19428

New Principal Place of Business:

2255 GLADES ROAD
SUITE 324 A
BOCA RATON, FL 33431

Current Mailing Address:

200 BARR HARBOR DRIVE
SUITE 400
WEST CONSHOHOCKEN, PA 19428

New Mailing Address:

2255 GLADES ROAD
SUITE 324 A
BOCA RATON, FL 33431

FEI Number: 42-6565110

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 323012525 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: PD
Name: SHUSTERMAN, RICHARD
Address: 2255 GLADES ROAD, SUITE 324 A
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD SHUSTERMAN

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date