

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003015

FILED
May 01, 2008
Secretary of State

Entity Name: INTERCIT, INC.

Current Principal Place of Business:

1585 SOUTH TENTH STREET
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

1585 SOUTH TENTH STREET
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-1309204

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VGMD () Delete
Name: BATEMAN, BEVERLY VP/GM
Address: 1585 SOUTH 10TH ST
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: V () Delete
Name: HENDRIX, DONALD L VP
Address: 3302 MEANDER LANE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: SD () Delete
Name: BECHENIT, ERIC
Address: 250 PLAINSBORO ROAD
City-St-Zip: PLAINSBORO, NJ 08536 US

Title: VD () Delete
Name: GRIES, KENNETH VP
Address: 250 PLAINSBORO ROAD
City-St-Zip: PLAINSBORO, NJ 08536 US

Title: V () Delete
Name: PEARY, MARRO JR. VP
Address: 3530 LANDMARK PLACE
City-St-Zip: CLEARWATER, FL 34684 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPGM (X) Change () Addition
Name: BATEMAN, BEVERLY VP & GM
Address: 1585 SOUTH 10TH ST
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: T (X) Change () Addition
Name: JORGENSEN, ERIC TREASUR
Address: 250 PLAINSBORO ROAD
City-St-Zip: PLAINSBORO, NJ 08536 US

Title: VP (X) Change () Addition
Name: HENDRIX, DON VP
Address: 3302 MEANDER LANE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VP (X) Change () Addition
Name: MARRO, PEARY VP
Address: 3919 KIDRON ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title: V (X) Change () Addition
Name: MULLER, ANDY VP
Address: 3919 KIDRON ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title: S () Change (X) Addition
Name: ALEXANDER, LISA LEGAL
Address: 250 PLAINSBORO ROAD
City-St-Zip: PLAINSBORO, NJ 08536 US

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.

SIGNATURE: BEVERLY BATEMAN

VPGM

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date