

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004282

Entity Name: INTERLINE BRANDS,INC.

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

801 WEST BAY STEET
JACKSONVILLE, FL 32204

New Principal Place of Business:

701 SAN MARCO BLVD
JACKSONVILLE, FL 32207

Current Mailing Address:

801 WEST BAY STREET
JACKSONVILLE, FL 32204

New Mailing Address:

701 SAN MARCO BLVD
JACKSONVILLE, FL 32207

FEI Number: 22-2232386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO
Name: GREBE, MICHAEL J
Address: 701 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPT
Name: EBNER, JOHN A
Address: 701 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: GCS
Name: AGLIATA, MICHAEL
Address: 701 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: SERRANO, DAVID C
Address: 701 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: GOLDSTEIN, BARRY J
Address: 701 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: GAVIN, JOHN J
Address: 701 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207

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: MICHAEL AGLIATA

VPS

04/09/2010

Electronic Signature of Signing Officer or Director

Date