

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004282

Entity Name: INTERLINE BRANDS,INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

701 SAN MARCO BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

701 SAN MARCO BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

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.
515 E. PARK AVENUE
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: DCEO
Name: GREBE, MICHAEL J
Address: 701 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207

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

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

Title: D
Name: ARGOV, GIDEON
Address: 701 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: DEDOMENICO, MICHAEL E
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

04/07/2011

Electronic Signature of Signing Officer or Director

Date