

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67379

FILED
Feb 22, 2011
Secretary of State

Entity Name: INTERSTATE REALTY, INC.

Current Principal Place of Business:

C/O JAMES L. CASE
2810 E. OAKLAND PARK BLVD. #102
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

C/O JAMES L. CASE
2810 E. OAKLAND PARK BLVD. #102
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0226645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, JAMES L.
2810 E. OAKLAND PK., BLVD.
SUITE 102
FT. LAUDERDALE, FL 33306 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: PSD
Name: CASE, JAMES L.
Address: 2810 E OAKLAND PARK 102
City-St-Zip: FT. LAUDERDALE, FL 33306

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: JAMES L. CASE

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02/22/2011

Electronic Signature of Signing Officer or Director

Date