2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2011
Secretary of State

DOCUMENT# J85233

Entity Name: INTERNATIONAL DRIVE, INC.

Current Principal Place of Business:

825 CROFTRIDGE LANE
HIGHLAND PARK, IL 60035

New Principal Place of Business:

Current Mailing Address:

825 CROFTRIDGE LANE
HIGHLAND PARK, IL 60035

New Mailing Address:

FEI Number: 59-2831074 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAMLIN, RUSSELL
555 WINDERLEY PLACE
SUITE 400
MAITLAND, FL 32751 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: P
Name: STETSON, H. GARY
Address: 825 CROFTRIDGE LANE
City-St-Zip: HIGHLAND PARK, IL 60035

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: H. GARY STETSON P 02/23/2011
Electronic Signature of Signing Officer or Director Date