

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57346

Entity Name: INTERSAL, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

C/O GLENN HAFT
1200 S. PINE ISLAND RD., SUITE 475
PLANTATION, FL 333244470 US

New Principal Place of Business:

Current Mailing Address:

C/O GLENN HAFT
1200 S. PINE ISLAND RD., SUITE 475
PLANTATION, FL 333244470 US

New Mailing Address:

FEI Number: 65-0103990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, GLENN
1200 S. PINE ISLAND ROAD
SUITE 475
PLANTATION, FL 333244470 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: PD () Delete
Name: PLEETER, LOUIS J
Address: 11012 MALAYSIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: DC () Delete
Name: FIELDS, ALLAN N
Address: 4141 N. 41ST ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: STD () Delete
Name: HAFT, GLENN R
Address: 1200 S. PINE ISLAND RD. SUITE 475
City-St-Zip: PLANTATION, FL 333244470 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: PLEETER, LOUIS J
Address: 11012 MALAYSIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: CD (X) Change () Addition
Name: FIELDS, ALLAN N
Address: 4141 N. 41ST ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TD (X) Change () Addition
Name: HAFT, GLENN R
Address: 1200 S. PINE ISLAND RD. SUITE 475
City-St-Zip: PLANTATION, FL 333244470 US

Title: P () Change (X) Addition
Name: REEDER, DAVID
Address: 1781 ACADEMY ST NE
City-St-Zip: PALM BAY, FL 32905 US

Title: VP () Change (X) Addition
Name: WEINSTEIN, DAVID
Address: 17 BARSTOW DR SUITE 309
City-St-Zip: GREAT NECK, NY 11021 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: GLENN HAFT

TR

03/21/2009

Electronic Signature of Signing Officer or Director

_____ Date