2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60719

Entity Name: INTERLINE GROUP, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1975 E SUNRISE BLVD. 1500 W CYPRESS CREEK RD.

STE 532 STE 305

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

PO BOX 5326 PO BOX 5326

FT LAUDERDALE, FL 33310 FORT LAUDERDALE, FL 33310

FEI Number: 65-0098003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORTON, JEFF S

1975 E SUNRISE BLVD.

1500 W CYPRESS CREEK RD.

STE 532 STE 305 FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33309 US

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: 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: PVTS (X) Change () Addition

Name: NORTON, JEFF S Name: NORTON, JEFF S

Address: 1975 E SUNRISE BLVD., STE 532 Address: 1500 W CYPRESS CREEK RD., STE 305 City-St-Zip: FORT LAUDERDALE, FL 33309

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: JEFF S NORTON PRES 01/19/2009