

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50932

Entity Name: INTERPERSON, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

15600 NE 6TH AVE.
38 A
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

GUISEPPE CIRILLO
PO BOX 601608
NORTH MIAMI BEACH, FL 332612590 US

New Mailing Address:

FEI Number: 65-0189168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRILLO, GUISEPPE
15600 NE. 6TH AVE.
#38A
N. MIAMI BEACH, FL 33162 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: PD
Name: CIRILLO, GIUSEPPE
Address: 15600 N.E. 6TH AVE.
City-St-Zip: N. MIAMI BEACH, FL 33162

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: GIUSEPPE CIRILLO

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date