

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78071

Entity Name: INTERCODE, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1036 CASUARINA RD.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

777 E ATLANTIC AVE
301
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1036 CASUARINA RD.
DELRAY BEACH, FL 33483 US

New Mailing Address:

777 E ATLANTIC AVE
301
DELRAY BEACH, FL 33483 US

FEI Number: 65-0203028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, VICKIE
1040 CASUARINA RD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LOVELL, VICKIE
777 E ATLANTIC AVE
301
DELRAY BEACH, FL 33483 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: VICKIE LOVELL

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS/D
Name: LOVELL, VICKIE J
Address: 777 E ATLANTIC AVE #301
City-St-Zip: DELRAY BEACH, FL 33483

Title: T/D
Name: FRAME, WILLIAM A
Address: 826 SNOWDEN DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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: WILLIAM A FRAME

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date