

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22236

FILED
Mar 31, 2008
Secretary of State

Entity Name: INNERCEPT MANAGEMENT CORPORATION

Current Principal Place of Business:

9440 SIDNEY HAYES ROAD
ORLANDO, FL 32824 US

New Principal Place of Business:

10501 S. ORANGE AVENUE
120
ORLANDO, FL 32824 US

Current Mailing Address:

P.O. BOX 1289
CLIFTON PARK, NY 12065 US

New Mailing Address:

FEI Number: 59-2636983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, WILLIAM JR.
1717 N. BAYSHORE DRIVE, STE. 2348
MIAMI, FL 33132 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: COLLINS, WILLIAM JR
Address: 1717 N. BAYSHORE DRIVE, #2348
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM COLLINS

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03/31/2008

Electronic Signature of Signing Officer or Director

Date