

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22236

FILED
Feb 18, 2011
Secretary of State

Entity Name: INNERCEPT MANAGEMENT CORPORATION

Current Principal Place of Business:

10501 S. ORANGE AVENUE
120
ORLANDO, FL 32824 US

New Principal Place of Business:

7900 NOVA DRIVE
102
DAVIE, FL 33324 US

Current Mailing Address:

10501 S. ORANGE AVENUE
120
ORLANDO, FL 32824 US

New Mailing Address:

7900 NOVA DRIVE
102
DAVIE, FL 33324 US

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.
10501 S. ORANGE AVENUE
120
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

COLLINS, WILLIAM JR.
7900 NOVA DRIVE
102
DAVIE, FL 33324 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLLINS, WILLIAM JR
Address: 7900 NOVA DRIVE # 102
City-St-Zip: DAVIE, FL 33324 US

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 P. COLLINS

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date