

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86548

FILED
Apr 02, 2012
Secretary of State

Entity Name: INTERPROBE AFFILIATES, INC.

Current Principal Place of Business:

12486 BRANTLEY COURT COMMONS
FT. MYERS, FL 33907

New Principal Place of Business:

1420 SE 47TH STREET
CAPE CORAL, FL 33904

Current Mailing Address:

P.O. BOX 427
CAPTIVA, FL 33924

New Mailing Address:

P.O. BOX 427
CAPTIVA, FL 33924 US

FEI Number: 65-0126171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMPS, JOHN E
1329 MELALEUCA LANE
FORT MYERS, FL 33901 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: DP
Name: WATTS, DAVID B
Address: 1420 SE 47TH STREET
City-St-Zip: CAPE CORAL, FL 33904 US

Title: ST
Name: WATTS, LINDA R
Address: 1420 SE 4TH STREET
City-St-Zip: CAPE CORAL, FL 33904 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: DAVID B. WATTS

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date