2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00378

FILED Apr 29, 2010 Secretary of State

Entity Name: INTERSTATE BUSINESS PARK ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8018 SUNPORT DRIVE SUITE 201

ORLANDOTER, FL 32809 US

Current Mailing Address: New Mailing Address:

1400 NW 107 AVENUE,4TH FL MIAMI, FL 33172 US

FEI Number: 31-1089214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADLER, LINDA K ESQ 1400 NW 107 AVENUE,4TH FL MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 HARRIS, BRETT W

 Address:
 1400 NW 107 AVENUE

 City-St-Zip:
 MIAMI, FL 33172

Title: DST

Name: CLARK, TERESA
Address: 1400 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRETT W. HARRIS P 04/29/2010