

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010183

FILED
Jan 31, 2011
Secretary of State

Entity Name: INTERPEACE INC.

Current Principal Place of Business:

1400 IVY CT. #218
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

7001 BRUSH HOLLOW ROAD
SUITE 214
WESTBURY, NY 11590 US

New Mailing Address:

FEI Number: 14-1877608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZELTON, DANIEL R
1400 IVY CT. #218
VERO BEACH, FL 32963 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: PD
Name: HAZELTON, DANIEL R
Address: 1400 IVY CT. #218
City-St-Zip: VERO BEACH, FL 32963 US

Title: V
Name: WEBER, SCOTT
Address: 7-9 CHEMIN DE BALEXERT
City-St-Zip: CHATELAINE - GENEVA, GE 1219 CH

Title: STD
Name: MATTHIAS, STIEFEL
Address: 7-9 CHEMIN DE BALEXERT
City-St-Zip: CHATELAINE-GENEVA, GE 1219 CH

Title: MR
Name: JEFFREY, LEWIS
Address: ONE LIBERTY PLAZA
City-St-Zip: NEW YORK, NY 10006 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT WEBER

V

01/31/2011

Electronic Signature of Signing Officer or Director

Date