

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002577

FILED
Jan 13, 2010
Secretary of State

Entity Name: INTERSTATE COMMERCE PARK ASSOCIATION, INC.

Current Principal Place of Business:

26161 AIRPORT ROAD
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

PO BOX 510837
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 27-0663066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, ARIANA R
110 SULLIVAN STREET SUITE 111
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MCQUEEN, ROBERT N
25537 SHORE DR
PUNTA GORDA, FL 33950 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: ROBERT N MCQUEEN

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MCQUEEN, JOHN D
Address: PO BOX 510837
City-St-Zip: PUNTA GORDA, FL 33951

Title: DVS
Name: MCQUEEN, ROBERT N
Address: PO BOX 510837
City-St-Zip: PUNTA GORDA, FL 33951

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: ROBERT N MCQUEEN

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date