

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000090986

Entity Name: INTERPHASE GROUP INC.

FILED
Oct 17, 2011
Secretary of State

Current Principal Place of Business:

6119 PITCH LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

801 NORTHPOINT PKWY
OFFICE 72-2
WEST PALM BEACH, FL 33407

Current Mailing Address:

6119 PITCH LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

801 NORTHPOINT PKWY
OFFICE 72-2
WEST PALM BEACH, FL 33407

FEI Number: 65-1042965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REPETTO, BRUNA R
6119 PITCH LANE
BOYNTON BEACH, FL 33437 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: D
Name: REPETTO, BRUNA R
Address: 6119 PITCH LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: BRUNA REPETTO

DIRE

10/17/2011

Electronic Signature of Signing Officer or Director

Date