

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090986

FILED
Feb 28, 2012
Secretary of State

Entity Name: INTERPHASE GROUP INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MRS

02/28/2012

Electronic Signature of Signing Officer or Director

Date