

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028497

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** INTERFACE TECHNOLOGIES, INC.

**Current Principal Place of Business:**

3333 SOUTH CONGRESS AVE  
303  
DELRAY BEACH, FL 33445 US

**New Principal Place of Business:**

3333 SOUTH CONGRESS AVE  
200  
DELRAY BEACH, FL 33445 US

**Current Mailing Address:**

5440 NW 5TH AVE  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 52-2301971      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HELMKE, BRIAN P  
5440 NW 5TH AVE  
BOCA RATON, FL 33487 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:** PRES  
**Name:** HELMKE, BRIAN P  
**Address:** 5440 NW 5TH AVE  
**City-St-Zip:** BOCA RATON, FL 33487

**Title:** VP  
**Name:** CHRIS, D'ANGELO  
**Address:** 3802 JONATHANS WAY  
**City-St-Zip:** BOYTON BEACH, FL 33436

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: BRIAN HELMKE

PRES

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date