

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028497

FILED
Jan 06, 2012
Secretary of State

Entity Name: INTERFACE TECHNOLOGIES, INC.

Current Principal Place of Business:

3333 SOUTH CONGRESS AVE
200
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

5440 NW 5TH AVE
BOCA RATON, FL 33487

New Mailing Address:

3333 SOUTH CONGRESS AVE
200
DELRAY BEACH, FL 33445 US

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:

HELMKE, BRIAN P
799 NE BAY COVE STREET
BOCA RATON, FL 33487 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: BRIAN HELMKE

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HELMKE, BRIAN P
Address: 799 NE BAY COVE STREET
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date