

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076706

FILED
Jan 07, 2010
Secretary of State

Entity Name: INTRA-LOCK INTERNATIONAL, INC.

Current Principal Place of Business:

6560 W. ROGERS CIRCLE, SUITE 24
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6560 W. ROGERS CIRCLE, SUITE 24
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1137698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN
7800 W OAKLAND PARK BLVD
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GIORNO, THIERRY
Address: 7050 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VD
Name: CONSTANTINO, AZIZ
Address: 9500 SOUTH DADELAND BLVD SUITE 550
City-St-Zip: MIAMI, FL 33156

Title: SD
Name: CONSTANTINO, FABIO
Address: 9500 SOUTH DADELAND BLVD SUITE 550
City-St-Zip: MIAMI, FL 33156

Title: TD
Name: CONSTANTINO, C. JACOB
Address: 9500 SOUTH DADELAND BLVD SUITE 550
City-St-Zip: MIAMI, FL 33156

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: THIERRY GIORNO

PD

01/07/2010

Electronic Signature of Signing Officer or Director

Date