

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000076706

FILED
Jun 28, 2011
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 (X)

Name and Address of Current Registered Agent:

BRAULT, MICHAEL
7491 W. OAKLAND PARK BLVD STE 306
LAUDERHILL, FL 33319 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: PD
Name: GIORNO, THIERRY
Address: 2350 NW 41 STREET
City-St-Zip: BOCA RATON, FL 33431

Title: VD
Name: SAKOFF, JEFFREY M
Address: 23 HEATHER COVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD
Name: SAKOFF, JEFFREY M
Address: 23 HEATHER COVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD
Name: GIORNO, THIERRY
Address: 2350 NW 41 STREET
City-St-Zip: BOCA RATON, FL 33431

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

06/28/2011

Electronic Signature of Signing Officer or Director

Date