

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100071

FILED
Apr 20, 2011
Secretary of State

Entity Name: INTERMODAL PROTECTIVE GROUP, INC.

Current Principal Place of Business:

3399 NW 72ND AVE. #117
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

123 N CONGRESS AVE #352
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-1143839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ANTHONY JR.
3399 NW 72ND AVE. #117
MIAMI, FL 33122 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: SUAREZ, ANTHONY JR.
Address: 3399 NW 72ND AVE. #117
City-St-Zip: MIAMI, FL 33122

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: ANTHONY SUAREZ

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date