

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000005955

FILED
Jun 14, 2010
Secretary of State

Entity Name: INTERKINETICS CORPORATION

Current Principal Place of Business:

320 N. MAGNOLIA STREET
SUITE B6
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3187
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 20-8262792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, THOMAS J
1107 PENNYROYAL
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD, SUITE101
TALLAHASSEE, FL 323012960 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: MARK SCHIFF, AVP

06/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HAAS, PAMELA A
Address: 3249 FALCON POINT DRIVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: DV
Name: POPKIN, ERIC A
Address: 2755 HOWARD AVE.
City-St-Zip: OVIEDO, FL 32765 US

Title: EVP
Name: SHIPMAN, FRED B
Address: 1643 BOMI CIRCLE
City-St-Zip: WINTER PARK, FL 32792

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: PAMELA A HAAS

DP

06/14/2010

Electronic Signature of Signing Officer or Director

Date