

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051210

Entity Name: INTERSTATE GROUP, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

10646 EMARLD CHASE DR
ORLANDO, FL 32836

New Principal Place of Business:

5196 ISLE WORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

10646 EMARLD CHASE DR
ORLANDO, FL 32836

New Mailing Address:

5196 ISLE WORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

FEI Number: 27-0371391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZAEI, MANI
10646 EMARLD CHASE DR
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

REZAEI, MANI
5196 ISLE WORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 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: MANI REZAEI

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: REZAEI, MANI
Address: 5196 ISLE WORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: VPS
Name: REZAEI, YALDA
Address: 5196 ISLE WORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: MANI REZAEI

DPT

03/17/2011

Electronic Signature of Signing Officer or Director

Date