

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000015138

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Entity Name:** INTERPLEX SUNBELT HOLDINGS, INC.

**Current Principal Place of Business:**

6690 HIATUS ROAD  
TAMARAC, FL 33321 US

**New Principal Place of Business:**

**Current Mailing Address:**

1434 110TH STREET  
SUITE 301  
COLLEGE POINT, NY 11356 US

**New Mailing Address:**

**FEI Number:** 11-2533527      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KOPPEL, ROBERT  
6690 HIATUS ROAD  
TAMARAC, FL 33321 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: GM  
Name: KOPPEL, ROBERT  
Address: 6690 HIATUS ROAD  
City-St-Zip: TAMARAC, FL 33321 US

Title: P  
Name: SEIDLER, JACK  
Address: 1434 110TH STREET  
City-St-Zip: COLLEGE POINT, NY 11356 US

Title: VP  
Name: FEINSTEIN, STEVEN  
Address: 1434 110TH STREET  
City-St-Zip: COLLEGE POINT, NY 11356

Title: CFO  
Name: KLEIN, IRVING  
Address: 1434 110TH STREET  
City-St-Zip: COLLEGE POINT, NY 11356 US

Title: CONT  
Name: GREENSPAN, MICHAEL  
Address: 1434 110TH STREET  
City-St-Zip: COLLEGE POINT, NY 11356 US

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: MICHAEL GREENSPAN

CONT

01/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date