2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031962

Entity Name: INTEREST HOLDINGS II INC

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3101 N NEBRASKA AVE SUITE 1

TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

3101 N NEBRASKA AVE SUITE 1 TAMPA, FL 33603

FEI Number: 45-1289218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRESCENZO, WILLIAM DIR
3101 N NEBRASKA AVE
SUITE 1
TAMPA, FL 33603 US

CRESCENZO, WILLIAM
3101 N NEBRASKA AVE
SUITE 1
SUITE 1
TAMPA, FL 33603 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: WILLIAM CRESCENZO 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: CRESCENZO, WILLIAM Address: 3101 NEBRASKA AVE City-St-Zip: TAMPA, FL 33603

Title: DIR

Name: BEHRENDT, HEIDI Address: 3101 N NEBRASKA AVE City-St-Zip: TAMPA, FL 33603

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: WILLIAM CRESCENZO D 01/13/2012