

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16163

FILED
Jun 13, 2012
Secretary of State

Entity Name: INTERTEK INTL INC.

Current Principal Place of Business:

8300 N.W. 53RD STREET
SUITE 400
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8300 NW 53RD ST
SUITE 400
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 54-1301942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: LABIOSA, ROXANA
Address: 8300 NW 53RD ST, STE 400
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: GREGORY, DAVID
Address: 8300 NW 53RD ST, STE 400
City-St-Zip: MIAMI, FL 33166

Title: T
Name: IRISH, RON
Address: 3933 U.S. ROUTE 11
City-St-Zip: CORTLAND, NY 13045

Title: S
Name: JOHN, RICHARD
Address: 3933 U.S. ROUTE 11
City-St-Zip: CORTLAND, NY 13045

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: RICHARD T. JOHN

SECR

06/13/2012

Electronic Signature of Signing Officer or Director

Date