

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004024

FILED
May 01, 2009
Secretary of State

Entity Name: INTERCO MANAGEMENT, INC.

Current Principal Place of Business:

2611 SEVILLE BLVD.
CLEARWATER, FL 33764 US

New Principal Place of Business:

1211 NORTH FRANKLIN STREET
TAMPA, FL 33602 US

Current Mailing Address:

2611 SEVILLE BLVD.
CLEARWATER, FL 33764 US

New Mailing Address:

1211 NORTH FRANKLIN STREET
TAMPA, FL 33602 US

FEI Number: 65-0370107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHNER, CHRIS
2611 SEVILLE BLVD.
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

KIRSCHNER, CHRIS
1211 NORTH FRANKLIN STREET
TAMPA, FL 33602 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: CHRIS KIRSCHNER

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KIRSCHNER, GARY E
Address: 2611 SEVILLE BLVD.
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KIRSCHNER, GARY E
Address: 1211 NORTH FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY E KIRSCHNER

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date