

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036202

FILED
Apr 20, 2009
Secretary of State

Entity Name: INTEX SYSTEMS ENGINEERING & MANUFACTURING, INC.

Current Principal Place of Business:

11812 RACE TRACK ROAD
TAMPA, FL 33626

New Principal Place of Business:

11806 RACE TRACK ROAD
TAMPA, FL 33626

Current Mailing Address:

11812 RACE TRACK ROAD
TAMPA, FL 33626

New Mailing Address:

11806 RACE TRACK ROAD
TAMPA, FL 33626

FEI Number: 59-3208732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, GERRY
11720 BRANCH MOORING DR.
TAMPA, FL 33635 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FLORES, GERRY
Address: 11720 BRANCH MOORING DR.
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERRY FLORES

PST

04/20/2009

Electronic Signature of Signing Officer or Director

Date