

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025112

Entity Name: INTARSIA, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

9550 SATELLITE BLVD. STE. 180
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

9550 SATELLITE BLVD. STE. 180
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3318365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHER, MARSHALL
867 SWEETWATER ISLAND CIRCLE
LONGWOOD, FL 32779 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: PTD () Delete
Name: LUTHER, MARSHALL
Address: 867 SWEETWATER ISLAND CIRCLE
City-St-Zip: LONGWOOD, FL

Title: D () Delete
Name: BERTRAND, GARY
Address: 9107 SLOANE ST
City-St-Zip: ORLANDO, FL 32827

Title: D () Delete
Name: LOMBARDO, WILLIAM
Address: 10 OAKLEAF COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: SACK, BURTON M.
Address: 415 LIAMBLANCE DR PENT D
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: SMITH, RICHARD
Address: 9120 SLOANE ST
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BERTRAND, GARY
Address: 13001 LITTLE BARTON LANE
City-St-Zip: AUSTIN, TX 78738

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

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

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: MARSHALL LUTHER

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date