

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025112

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: INTARSIA, INC.

## 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  
Name: LUTHER, MARSHALL  
Address: 867 SWEETWATER ISLAND CIRCLE  
City-St-Zip: LONGWOOD, FL

Title: D  
Name: BERTRAND, GARY  
Address: 13001 LITTLE BARTON LANE  
City-St-Zip: AUSTIN, TX 78738

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

Title: D  
Name: SACK, BURTON M.  
Address: 415 L'AMBIANCE DR PENT D  
City-St-Zip: LONGBOAT KEY, FL 34228

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

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: MARSHALL K. LUTHER

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date