

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025112

FILED
Jan 27, 2011
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

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 LUTHER

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date