

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025112

FILED
Feb 09, 2012
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

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date