

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042938

Entity Name: INTERLANG, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1401 SW 22ND WAY
BOYNTON BEACH, FL 334266641 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 811141
BOCA RATON, FL 334811141 US

New Mailing Address:

1401 SW 22ND WAY
BOYNTON BEACH, FL 334266641 US

FEI Number: 65-0585974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELCHIORRE, ANTONIO
1401 SW 22ND WAY
BOYNTON BEACH, FL 334266641 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: PSTD () Delete
Name: MELCHIORRE, ANTONIO F
Address: 1401 SW 22ND WAY
City-St-Zip: BOYNTON BEACH, FL 334266641

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: ANTONIO F. MELCHIORRE

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date