

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064135

FILED
Jan 12, 2010
Secretary of State

Entity Name: INTERSTATE NATIONAL DEALER SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

333 EARLE OVINGTON BLVD.
SUITE 700
UNIONDALE, NY 11553

New Principal Place of Business:

Current Mailing Address:

204 SOUTH MONROE STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 11-3284019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEENAN, TIMOTHY J
204 SOUTH MONROE STREET
TALLAHASSEE, FL 32301 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: PC
Name: FETHERSTON, SHAUN M
Address: 333 EARLE OVINGTON BLVD
City-St-Zip: MITCHEL FIELD, NY 11553

Title: VS
Name: MORLEY, BREANNE
Address: 333 EARLE OVINGTON BLVD.
City-St-Zip: MITCHEL FIELD, NY 11553

Title: VD
Name: ALTMAN, LAWRENCE J
Address: 333 EARLE OVINGTON BLVD.
City-St-Zip: MITCHEL FIELD, NY 11553

Title: D
Name: BECKER, EUGENE
Address: 333 EARLE OVINGTON BLVD
City-St-Zip: MITCHEL FIELD, NY 11553

Title: T
Name: MARA, DENNIS J
Address: 333 EARLE OVINGTON BLVD
City-St-Zip: UNIONDALE, NY 11553

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: BREANNE MORLEY

VS

01/12/2010

Electronic Signature of Signing Officer or Director

Date