

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061681

FILED
Feb 25, 2009
Secretary of State

Entity Name: INTERSTATE PRODUCTS, INC.

Current Principal Place of Business:

3921 SAWYER ROAD
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

3921 SAWYER ROAD
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 65-0683502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGALOW, SCOTT
3921 SAWYER ROAD
SARASOTA, FL 34233 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: P () Delete
Name: GILL-EISENBERG, LISA
Address: 4860 LUSTER LEAF AVE.
City-St-Zip: SARASOTA, FL 34241

Title: VP () Delete
Name: MCCORMICK-SAGALOW, DOREEN
Address: 4636 TALBOT PL
City-St-Zip: SARASOTA, FL 34241

Title: ST () Delete
Name: EISENBERG, RICH
Address: 3921 SAWYER ROAD
City-St-Zip: SARASOTA, FL 34241 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EISENBERG, RICHARD
Address: 3921 SAWYER ROAD
City-St-Zip: SARASOTA, FL 34233 US

Title: VP (X) Change () Addition
Name: SAGALOW, SCOTT
Address: 3921 SAWYER ROAD
City-St-Zip: SARASOTA, FL 34233 US

Title: S (X) Change () Addition
Name: EISENBERG, LISA
Address: 3921 SAWYER ROAD
City-St-Zip: SARASOTA, FL 34233 US

Title: T () Change (X) Addition
Name: MCCORMICK-SAGALOW, DOREEN
Address: 3921 SAWYER ROAD
City-St-Zip: SARASOTA, FL 34233 US

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: RICHARD EISENBERG

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date