

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061681

FILED
Jan 04, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

Title: P
Name: EISENBERG, RICHARD
Address: 3921 SAWYER ROAD
City-St-Zip: SARASOTA, FL 34233 US

Title: VP
Name: SAGALOW, SCOTT
Address: 3921 SAWYER ROAD
City-St-Zip: SARASOTA, FL 34233 US

Title: S
Name: EISENBERG, LISA
Address: 3921 SAWYER ROAD
City-St-Zip: SARASOTA, FL 34233 US

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

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: RICHARD EISENBERG

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date