

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000073260

FILED
Jul 05, 2011
Secretary of State

Entity Name: INTERSTATE ACQUISITION CORP.

Current Principal Place of Business:

8177 GLADES RD STE 209
BOCA RATON, FL 33433

New Principal Place of Business:

2295 NW CORPORATE BLVD
STE 210
BOCA RATON, FL 33431

Current Mailing Address:

8177 GLADES RD STE 209
BOCA RATON, FL 33433

New Mailing Address:

2295 NW CORPORATE BLVD
STE 210
BOCA RATON, FL 33431

FEI Number: 31-1631957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, DEL T
7351 VALENCIA DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SINGER, DEL T
2295 NW CORPORATE BLVD, STE 210
BOCA RATON, FL 33431 US

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:

07/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SINGER, DEL T
Address: 2295 NW CORPORATE BLVD, STE 210
City-St-Zip: BOCA RATON, FL 33434

Title: ST
Name: WASACZ, STANLEY L
Address: 2140 LEE ROAD, STE 201
City-St-Zip: CLEVELAND HEIGHTS, OH 44118

Title: DVP
Name: PAUL, MICHAEL J
Address: 2295 NW CORPORATE BLVD, STE 210
City-St-Zip: BOCA RATON, FL 33431

Title: DVP
Name: PAUL, SUSAN D
Address: 2295 NW CORPORATE BLVD, STE 210
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL J PAUL

DVP

07/05/2011

Electronic Signature of Signing Officer or Director

Date