

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36405

FILED
Jan 14, 2011
Secretary of State

Entity Name: INTERTEK INDUSTRIAL CORPORATION

Current Principal Place of Business:

3023 POWERS AVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3023 POWERS AVE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3123866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, C. RANDOLPH
9250 BAYMEADOWS ROAD
SUITE 450
JACKSONVILLE, FL 32256 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: D
Name: RIDDELL, DOUG G PRES
Address: 7134 TONGA DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: DAX, JOHN A TREAS
Address: 332 STONEHURST
City-St-Zip: JACKSONVILLE, FL 32092

Title: D
Name: BRADLEY, MELODE N SEC
Address: 252 CROOKED
City-St-Zip: JACKSONVILLE, FL 32259

Title: D
Name: BRADLEY, SCOTT E VP
Address: 252 CROOKED CT
City-St-Zip: JACKSONVILLE, FL 32259

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: SCOTT E. BRADLEY

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date