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: New Principal Place of Business:

3023 POWERS AVE JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

3023 POWERS AVE JACKSONVILLE, FL 32207

FEI Number: 59-3123866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, C. RANDOLPH 9250 BAYMEADOWS ROAD SUITE 450 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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:

 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