

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003020

FILED
Mar 23, 2012
Secretary of State

Entity Name: INTELLIKEY CORPORATION

Current Principal Place of Business:

4325 WOODLAND PARK DR.
STE 102
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

4325 WOODLAND PARK DR.
STE 102
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 02-0629236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: S
Name: BRAGG, GARY L
Address: 720 JOHNSVILLE BLVD. SUITE 1220
City-St-Zip: WARMINSTER, PA 18974

Title: C
Name: CHARLES, SILAS J DR.
Address: 1815 VILLA ESPANA TRAIL
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: PITNER, SHANNON
Address: 410 N. MIRAMAR AVE.
City-St-Zip: INDIALANTIC, FL 32903

Title: M
Name: CHHATWAL, SINGH
Address: 4325 WOODLAND PARK DR. STE 102
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: WAGNER, WILLIAM
Address: 862 HAWKSBI L ISLAND DR
City-St-Zip: SATELLITE BEACH, FL 32937

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: SINGH CHHATWAL

GM

03/23/2012

Electronic Signature of Signing Officer or Director

Date