

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000029351

FILED
Apr 26, 2007
Secretary of State**Entity Name:** INTELLIGENXIA INC.**Current Principal Place of Business:**3100 UNIVERSITY BLVD., SOUTH
SUITE 240
JACKSONVILLE, FL 32216**New Principal Place of Business:****Current Mailing Address:**3100 UNIVERSITY BLVD., SOUTH
SUITE 240
JACKSONVILLE, FL 32216**New Mailing Address:****FEI Number:** 59-3637161**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOHAN, RENGASWAMY
3100 UNIVERSITY BLVD., SOUTH
SUITE 240
JACKSONVILLE, FL 32216 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 () Delete
Name: MOHAN, USHA
Address: 7837 MOUNT RANIER DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: MOHAN, RENGASWAMY
Address: 7837 MOUNT RANIER DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: CLARKSON, CHARLES A
Address: 961 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOHAN, USHA
Address: 3100 UNIVERSITY BLVD SO STE 240
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: MOHAN, RENGASWAMY
Address: 3100 UNIVERSITY BLVD SO STE 240
City-St-Zip: JACKSONVILLE, FL 32216

Title: CD (X) Change () Addition
Name: CLARKSON, CHARLES A
Address: 3100 UNIVERSITY BLVD SO STE 240
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Change (X) Addition
Name: CLARKSON, LAWRENCE
Address: 3100 UNIVERSITY BLVD SO STE 240
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Change (X) Addition
Name: SUNDARAM, MUKESH
Address: 3100 UNIVERSITY BLVD SO STE 240
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Change (X) Addition
Name: MATHIS, JOHN
Address: 3100 UNIVERSITY BLVD SO STE 240
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES CLARKSON

CD

04/26/2007

Electronic Signature of Signing Officer or Director

Date