

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040630

FILED
Apr 28, 2008
Secretary of State

Entity Name: INTELSYS CONSULTING ASSOCIATES CORP

Current Principal Place of Business:

1012 HARRISON STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1506 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1012 HARRISON STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

1506 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: 20-2512059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYN, MICHAEL
1012 HARRISON STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LYN, MICHAEL
1506 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: MICHAEL LYN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYN, MICHAEL
Address: 1012 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP () Delete
Name: DUBUQUE, DENISE
Address: 1012 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYN, MICHAEL
Address: 1506 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP (X) Change () Addition
Name: DUBUQUE, DENISE
Address: 1506 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL LYN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date