

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135379

FILED
Feb 09, 2012
Secretary of State

Entity Name: INTELLECTUAL PROPERTIES, INC.

Current Principal Place of Business:

1625
SUITE 308
POMPANO BEACH, FL 33062

New Principal Place of Business:

1625 S FEDERAL HIGHWAY
SUITE 308
POMPANO BEACH, FL 33062

Current Mailing Address:

1625 SOUTH FEDERAL HIGHWAY
STE 308
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-1261082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, NORMAN W
1625 SOUTH FEDERAL HIGHWAY
STE308
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KING, MARK
4367 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33308 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: MARK KING

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPBELL, NORMAN W
Address: 1625 SOUTH FEDERAL HIGHWAY STE 308
City-St-Zip: POMPANO BEACH, FL 33062

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: NORMAN W CAMPBELL

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date