

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096891

FILED
Apr 28, 2011
Secretary of State

Entity Name: INTELGAIN TECHNOLOGIES, INC.

Current Principal Place of Business:

821 SW BLUE STEM WAY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

821 SW BLUE STEM WAY
STUART, FL 34997 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESER, ANTHONY V
821 SW BLUE STEM WAY
STUART, FL 34997 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: CEO
Name: CHOPRA, KAPIL
Address: B-203 SANPADA STATION COMPLEX
City-St-Zip: VASHI, NM 400705 IN

Title: CTO
Name: GARGI, NEERAJ
Address: B-203 SANPADA STATION COMPLEX
City-St-Zip: VASHI, NM 400705 IN

Title: VP
Name: NESER, ANTHONY V
Address: 821 SW BLUE STEM WAY
City-St-Zip: STUART, FL 34997 US

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: ANTHONY V. NESER

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date