

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18779

Entity Name: SYNTELLECT INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

16610 N. BLACK CANYON HWY
STE. 100
PHOENIX, AZ 85053 US

New Principal Place of Business:

2095 W. PINNACLE PEAK RD
STE. 110
PHOENIX, AZ 85027 US

Current Mailing Address:

16610 N. BLACK CANYON HWY
STE. 100
PHOENIX, AZ 85053 US

New Mailing Address:

FEI Number: 86-0486871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: SADLER, STEPHEN
Address: 16610 N. BLACK CANYON HWY #100
City-St-Zip: PHOENIX, AZ 85053

Title: PRES
Name: DODENHOFF, STEVE
Address: 16610 N. BLACK CANYON HWY #100
City-St-Zip: PHOENIX, AZ 85053

Title: CFO
Name: BRYSON, DOUG
Address: 16610 N BLACK CANYON HWY #100
City-St-Zip: PHOENIX, AZ 85053

Title: CONT
Name: ALLEN, ANGA
Address: 16610 N BLACK CANYON HWY #100
City-St-Zip: PHOENIX, AZ 85053

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: ANGA ALLEN

CONT

02/18/2011

Electronic Signature of Signing Officer or Director

Date