

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001855

Entity Name: INTELLETRACE, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

448 IGNACIO BLVD.
#222
NOVATO, CA 94949 US

New Principal Place of Business:

Current Mailing Address:

5909 NW EXPRESSWAY, STE 101
OKLAHOMA CITY, OK 73132 US

New Mailing Address:

PO BOX 720128
OKLAHOMA CITY, OK 73172 US

FEI Number: 37-1514242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P,D
Name: ALCIATI, MARC
Address: 28 MARBLEHEAD LANE
City-St-Zip: NOVATO, CA 94949 US

Title: VP,D
Name: ZERBE, BARTON
Address: 632 KIRKLAND AVE
City-St-Zip: VALLEJO, CA 94542 US

Title: S,D
Name: STICH, DARREN
Address: 9001 WOODHIL DR
City-St-Zip: SAVAGE, MN 55378 US

Title: T,D
Name: RANGHIASCI, DAVID
Address: 31 CARNOUSTIE DR.
City-St-Zip: NOVATO, CA 94949 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: DARREN STICH

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03/28/2012

Electronic Signature of Signing Officer or Director

Date