

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001855

Entity Name: INTELLETRACE, INC.

Current Principal Place of Business:

448 IGNACIO BLVD.

#222

NOVATO, CA 94949

Current Mailing Address:

PO BOX 720128

OKLAHOMA CITY, OK 73172 US

FEI Number: 37-1514242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P,D
Name ALCIATI, MARC
Address 28 MARBLEHEAD LANE
City-State-Zip: NOVATO CA 94949

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

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

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

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

SECRETARY

03/30/2015

Electronic Signature of Signing Officer/Director Detail

Date