

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003020

Entity Name: INTELLIKEY CORPORATION

FILED  
May 07, 2009  
Secretary of State

## Current Principal Place of Business:

4325 WOODLAND PARK DR.  
STE 102  
MELBOURNE, FL 32904

## New Principal Place of Business:

## Current Mailing Address:

4325 WOODLAND PARK DR.  
STE 102  
MELBOURNE, FL 32904

## New Mailing Address:

FEI Number: 02-0629236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: BRAGG, GARY L  
Address: 531 PLYMOUTH RD., SUITE 500  
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: C ( ) Delete  
Name: VERGE, WILLIAM  
Address: 329 PIACONE LANE  
City-St-Zip: KEY WEST, FL 33040

Title: D ( ) Delete  
Name: PITNER, SHANNON  
Address: 410 N. MIRAMAR AVE.  
City-St-Zip: INDIALANTIC, FL 32903

Title: M ( ) Delete  
Name: CHHATWAL, SINGH  
Address: 4325 WOODLAND PARK DR. STE 102  
City-St-Zip: MELBOURNE, FL 32904

Title: D ( ) Delete  
Name: WAGNER, WILLIAM  
Address: 862 HAWKSBI L ISLAND DR  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D ( ) Delete  
Name: SILAS, CHARLES  
Address: 1815 VILLA ESPANA TRAIL  
City-St-Zip: MELBOURNE, FL 32935

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SINGH K.CHHATWAL

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date