

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 27, 2007 8:00 am
Secretary of State

07-25-2007 90045 022 ***150.00

DOCUMENT # F06000006448

1. Entity Name
INTELLICORP RECORDS, INC.



Principal Place of Business
**6001 COCHRAN ROAD
SUITE 200
OLON, OH 44139**

Mailing Address
**545 WASHINGTON BOULEVARD
JERSEY CITY, NJ 07310**

66021488



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07172007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

11-3661488

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**AGUILA, THOMAS S
INSURANCE SERVICES OFFICE, INC.
3491 SW SAWGRASS VILLAS DRIVE
PALM CITY, FL 34990**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(If OFF, Registered Agent, signature required when considering)

(DATE)

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CHRM** ☐ Delete
NAME **BOEHNING, RICHARD P**
STREET ADDRESS **545 WASHINGTON BOULEVARD**
CITY-ST-ZIP **JERSEY CITY, NJ 07310**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **BOEHNING, RICHARD P**
STREET ADDRESS **545 WASHINGTON BOULEVARD**
CITY-ST-ZIP **JERSEY CITY, NJ 07310**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **HAUSWIRTH, WILLIAM**
STREET ADDRESS **545 WASHINGTON BOULEVARD**
CITY-ST-ZIP **JERSEY CITY, NJ 07310**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SECRETARY** ☐ Change ☒ Addition
NAME **KENNETH E. THOMPSON**
STREET ADDRESS **545 WASHINGTON BOULEVARD**
CITY-ST-ZIP **JERSEY CITY, NJ 07310**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, without other like empowered.

SIGNATURE:

KENNETH E. THOMPSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed

ATTACHMENT

66021488



545 WASHINGTON BOULEVARD JERSEY CITY, NJ 07310-1686
TEL: (201) 469-2000

August 17, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Intellicorp Records, Inc.
Reference# F06000006448

To Whom It May Concern:

In response to your letter dated July 30, 2007, please find enclosed for filing a revised 2007 For Profit Corporation Annual Report for the referenced corporation along with a copy of your letter.

If you have any questions or comments with respect to this filing, you may contact me directly.

Thank You.

A handwritten signature in black ink, appearing to read 'Ayesha Mantey', is written over the typed name.

Ayesha Mantey
Paralegal