

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000723

FILED
Mar 18, 2009
Secretary of State

Entity Name: INTELLIMARK HOLDINGS, INC.

Current Principal Place of Business:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 04-3536514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PCEO () Delete
Name: KRAUSE, ROY G
Address: 2050 SPECTRUM BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: EVP () Delete
Name: GRUBBS, WILLIAM J
Address: 2050 SPECTRUM BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: COO () Delete
Name: GRUBBS, WILLIAM J
Address: 2050 SPECTRUM BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPS () Delete
Name: FLORENC, THAD S
Address: 2050 SPECTRUM BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: EVP (X) Delete
Name: SMITH, MARK W
Address: 2050 SPECTRUM BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO (X) Delete
Name: SMITH, MARK W
Address: 2050 SPECTRUM BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: KRAUSE, ROY G
Address: 2050 SPECTRUM BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DCOO (X) Change () Addition
Name: GRUBBS, WILLIAM J
Address: 2050 SPECTRUM BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DCFO (X) Change () Addition
Name: SMITH, MARK W
Address: 2050 SPECTRUM BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: THAD S FLORENCE

SEC

03/18/2009

Electronic Signature of Signing Officer or Director

Date