

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000723

FILED
Apr 30, 2012
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:

150 PRESIDENTIAL WAY
400
WOBBURN, MA 01801

FEI Number: 04-3536514

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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: NETLAND, GREG
Address: 150 PRESIDENTIAL WAY
City-St-Zip: WOBURN, MA 01801

Title: DCFO
Name: FUCCILLO, ROB
Address: 150 PRESIDENTIAL WAY
City-St-Zip: WOBURN, MA 01801

Title: SEC
Name: BRADLEY, SEAN
Address: 150 PRESIDENTIAL WAY
City-St-Zip: WOBURN, MA 01801

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: SEAN BRADLEY

SEC

04/30/2012

Electronic Signature of Signing Officer or Director

Date